



Carrie M. Leo

Self-Represented Litigant

“An injustice committed against one person threatens all of us.”

July 10, 2021

United States District Court of the Eastern District of Oklahoma
Judge Heil
PO Box 607
Muskogee, OK 74402

RE: *USA v Lowe*
6:2020-cv-00423-JFH

Dear Judge Heil,

I am a self-represented litigant who also has a pending case against Jeff and Lauren Lowe in Garvin County, Oklahoma. The case involves the repossession of eight animals of mine which I had boarded at their zoo since April 2017. The animals I own which are being held from me are the two fisher cats or fishers, jackal, arctic fox, two Virginia Opossums, an African-Crested Porcupine, and a red fox.

I had entered into two boarding agreements with different individuals. One was with Joseph Schreibvogel of the G.W. Zoo in Wynnewood, Oklahoma. The boarding agreements I made with both Wynnewood Zoo and another individual were done out of my own free will and there was no involvement by the USDA or any agency or department. The animals were not seized, nor were they confiscated. When I turned to the USDA, I was told that the enforcement of the terms of boarding agreements were civil matters and not something in which the USDA becomes involved.

After recognizing a series of abuses by licensing authorities in the timeframe of 2016-17, I became a public critic of the USDA and the state agency which was also involved in the exotic and wild animal industry. Since then, I have experienced a constant flow of retaliation from both the USDA and the state agency - all of which is secretive and sometimes incorporates other people doing favors for the agency staff members.



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giving me another opportunity to pick up the animals) while the USDA worked on terminating my license so I couldn't get my animals back. My license was terminated in February 2021.

However, ownership of the animals has nothing to do with whether or not I have an Exhibitor's license through the USDA. Federal law allows for a private collection of animals in which the owner need not be licensed in order to possess them.. 9 C.F.R. § 2.1(a)(1)(vii)(3)(iii) states: "The following persons are exempt from the licensing requirements under section 2 or section 3 of the Act: ... Any person who buys animals solely for his or her own use or enjoyment and does not sell or exhibit animals or is not otherwise required to obtain a license." Elsewhere in literature and the regulations the USDA refers to such a group of animals as a "private collection". Legally, I am allowed to have them so long as I don't use them for any activity, such as exhibition, which is regulated.

The main thing I've learned in the shady industry of exotic and wild animals is how poor the enforcement is of the regulations since it relies on favoritism resulting in a wide disparity of treatment in which some people are never held accountable and may conduct themselves above the law while others are overly accountable.

A more serious situation involved both the court and defense counsel claiming the defendants were not in possession of my animals. Defense counsel went even further and stated they were never in possession of them. Both defense counsel and his clients made this statement under oath. There is substantial evidence to prove these allegations are not true.

It has also come to my attention that USDA staff members have been misrepresenting the laws by stating that I need a license for mere possession when I do not. As you know, this is why the Lowes have been able to stay in possession of the animals they have currently since they claim to be keeping them as a private collection. If they can possess such animals, so can I in the state of Oklahoma.

I should also be treated like the Lowes in reference to any seizure taking place upon court order and not the secret games the USDA staff, courts and defense attorneys have been playing. The laws exist in order to protect the rights of everyone. Unfortunately, since the government refuses to use the legal process and disclose details concerning their intentions according to the law, my rights have not been protected and have, in fact, been violated over and over while also being denied redress or being retaliated upon when I do make an attempt to address the situation with an a different authority or the courts.

I read in the last Notice from the USA that they feel they are not in a position to ascertain ownership at this time, and they state they should be awarded the animals. I respectfully request my animals not be awarded to the federal government and awarded to me so I can get them healthy and happy again.



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The USDA has manipulated my license and other details regarding my licensing and animals, and I don't trust them. Two weeks prior to the USDA ALJ's decision to terminate my license, I caught them changing details in my inspection reports making them look worse presumably in preparation for the ALJ's decision. These alterations were in direct violation of the USDA's own rules.

Furthermore, the USDA is misrepresenting my facility and the regulations since they know the courts will defer to them. Such deference has caused the agencies to take advantage of the practice of deference to administrative agencies by fabricating testimony and evidence. I have evidence of the USDA doing exactly that with another animal of mine which is not involved in the case at bar; that is, USA v Lowe.

I plead to the court for the repossession of my animals and ask the court to award me repossession of them so I may put this chapter of my life in the past and get the animals the care they need, including veterinary attention. I have a regular veterinarian who is familiar with my animals who can assess them for illness and injuries and treat such accordingly. She can also vouch for my quality of care for my animals. She has known me for almost ten years.

I am moving out of New York State and ask the court to allow me to start over with my animals. I love and miss them dearly. Once my animals are given to the federal government, I will undeservingly lose them forever.

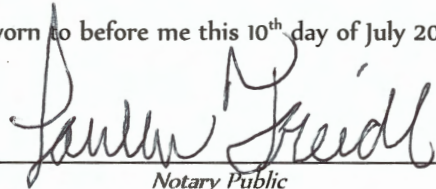
Please find enclosed information regarding my ownership of the animals as well as information regarding the case I have pending against the Lowes for the return of the animals.

Had the USDA not covertly interfered with my case, I would have had my animals returned to me and they would not be suffering. I would be happy to acquire a letter from my veterinarian vouching for the good quality care I give them. Please, Judge Heil, help my animals find their way back to me.

STATE OF NEW YORK
WAYNE COUNTY

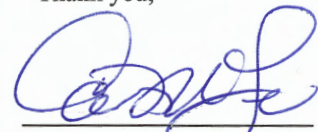
} ss

Sworn to before me this 10th day of July 2021.


Notary Public



Thank you,



Carrie M. Leo

1. 1 Arctic Fox



2. 1 Red-type Fox



3. 1 Black-backed Jackal



4. 2 "Fisher Cats" or "Fishers"
(member of the weasel family.
Not an actual cat.)



5. 2 Virginia Opossums

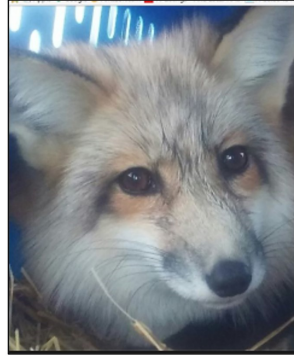
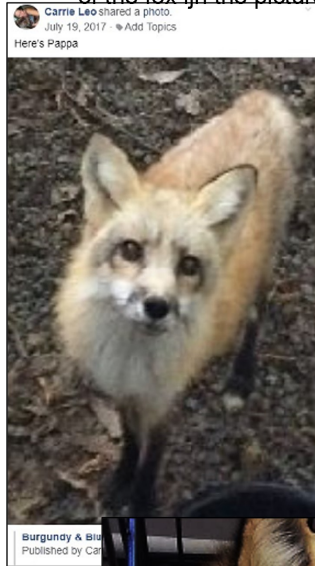


6. 1 African-Crested Porcupine



**Total
of
8
animals**

The USDA has abused the legal system by turning officials, judges and attorneys against me because they wanted to ensure my animals received the care seen in the picture below to the reader's left instead of the care at their owner's facility seen in the contentment of the fox ijn the pictures below to the reader's right.



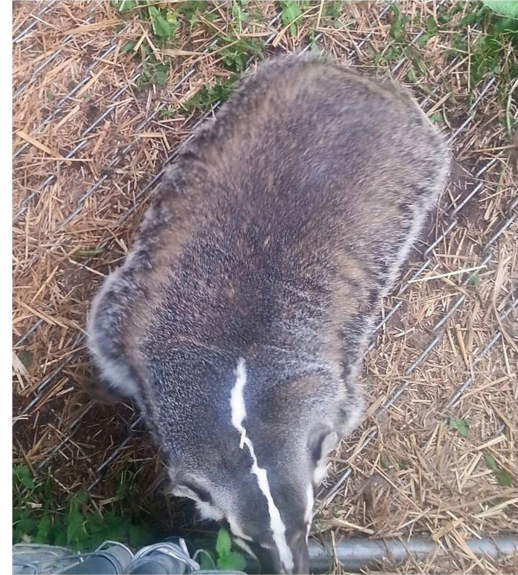
“Houdini”, the red fox, at
← home in New York

Houdini in a deteriorated
state at the Wynnewood
zoo under the care of the
Lowes. →



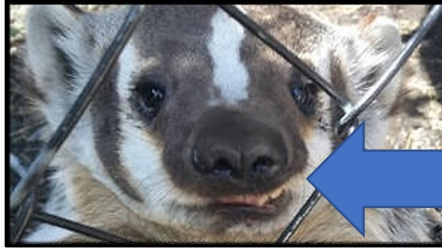
Is the Animal Welfare Act Really Helping Animals?

Below is the facility in which the U.S.D.A. and the District Court in Garvin County prefer to keep my animals instead of allowing them to go home.



On the other hand, no one ever saw even an inkling of a protruding rib bone on this chubby boy. In fact, the USDA Inspector recommended he go on a diet. He did. Brokleigh is also molting in the photo above. My boy received regular brushings and nail trims which I can assure the reader is not happening at his current place of residence.

The Many Lies of the NYSDEC, the USDA and their Helpers



This is Brokleigh, the North American Badger. He came from the state of Washington where he was raised as a pet.

If you notice, you will see he has only one canine tooth. This is because he was diagnosed with a disorder "Metabolic Bone Disease". He also had a slightly abnormal gait. From the subluxation of the patellar joints due to the disorder.

Brokleigh likely became afflicted with MBD due to an inappropriate diet during his formative years, which is from birth to approximately 2 yrs of age.

Brokleigh is approximately 3 yrs. old in the picture to the reader's

One Lie At A Time!

However, the NYSDEC, USDA and their helpers deliberately misrepresented this characteristic of the badger. The USDA, NYSDEC and their helpers circulated rumors blaming me for creating the condition in the first place with negligent care even though the NYSDEC and USDA had been given paperwork from me which I acquired, in turn, from the previous facility which diagnosed the badger with the MBD. The paperwork consisted of detailed medical records. Falsehoods such as this are commonly spread around in order to ruin my reputation and to give the false impression that I was allegedly neglectful to my animals thereby needing to be confiscated from me by the NYSDEC and given to the helper so he can take him back to the animal this to drink.



(above) picture taken by USDA.

WSDA Washington State Department of Agriculture Animal Services Division PO Box 42577 • Olympia WA 98504-2577 (360) 362-1879		OFFICIAL SMALL ANIMAL HEALTH CERTIFICATE (covering canine, feline and other small animals only)		91-Nº 964973	
SHIPMENT IS FOR: <input checked="" type="checkbox"/> INTERSTATE <input type="checkbox"/> EXHIBITION <input type="checkbox"/> INTERNATIONAL		U.S. Department of Agriculture APHIS Veterinary Services 2550 Irving St. SW, Suite 100 Tumwater WA 98512-6365 (360) 753-3540			
TRAVELING OR SHIPPED FROM		TRAVELING OR SHIPPED TO			
NAME Washington State University Vet Teach Hosp.		NAME Carney for Cottontails Wildlife Rescue + Rehab			
STREET 100 OH Rd		STREET 3199 Walworth Rd			
CITY Pullman		CITY Walworth			
STATE WA		STATE NY			
ZIP 99104		ZIP 14548			
<p><input checked="" type="checkbox"/> *To the best of my knowledge, the animal(s) in this shipment is (are) acclimated to air temperatures lower than 50°F but not lower than a minimum temperature of 32°F.</p> <p>I hereby certify that I have examined the below described animal(s) and find same to be free from symptoms of communicable disease, and to the best of my knowledge have not been exposed to rabies or other communicable diseases and did not originate within a rabies quarantined area.</p>					
DESCRIPTION		RABIES IMMUNIZATION DATA			
SPECIES American Badger	BREED -	SEX M	AGE 2yr	COLOR OR MARKINGS Gray + brown	
		VACCINE TYPE Inrab 3 (Killed)	MFG. & SERIAL NO. Merial 13209A	TAG NO. N/A	DATE OF VACC. 10/9/14
REMARKS This badger has chronic bone deformities from improper diet as a cub, however he is otherwise free from signs of infectious disease and apparently healthy on physical exam.		Name of Accredited Veterinarian (please print): Marcie Logsdon, DVM Signature of Accredited Veterinarian: [Signature] Address: 100 OH Rd Pullman WA 99104 Date: 10/9/14			
<p>DISTRIBUTION FOR INTERSTATE: White-Owner Canary & Pink-State office (address top left) Green-Veterinarian</p> <p>DISTRIBUTION FOR INTERNATIONAL: Check with USDA office for distribution 360-753-9430 (address top right)</p>					

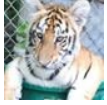
(reader's left) Here is a certificate published by the USDA to verify good health for transport. These are required for interstate travel and something the person who stole the badger did NOT have for any of the animals he moved from New York State to Texas. He remains yet to be held unaccountable to this day.

The animal was stolen on or around April 23, 2017 and as one can see in the image to the left, the diagnoses for MBD was recorded on October 9, 2014. Since the badger was not transferred until later in October 2014, The MBD was not caused by any care I gave him.

**Facebook Messenger conversation
with Joseph Maldonado-Passage showing boarding agreement.**

FACEBOOK CONVERSATION

Conversation Information



Joseph A Maldonado-Passage

Options

Search in Conversation

Edit Nicknames

Change Color

Change Emoji

Notifications

Shared Photos

Messages



Joseph A Maldonado-Passage

You were friends on Facebook

02/02/2017 3:00PM



no it did not make it

Carrie

you meaj you didn't get my post?



yes

Carrie

I will resend. I just need your opinion your advice.



Carrie

Joe I need your advice again on something. The zoning dept is giving my parents (landowners) and therefore me who owns the wildlife business on the property basically an ultimatum. Zoning says that my parents and I have to agree to shrinking the land used to 400 sq ft. We have 2.5 acres and may barely use an acre and most of it is just open space partially fenced in to give my animals more room. Zoning is basically saying I can't have any animals long term and can only rehab rabbits and squirrels. If my parents and I don't sign the agreement, they are going to go back and levy huge fines from the time I was suppose to have permits for the fencing and structures . This seems like we all are going right back to square one where we were months ago. They also said they would dismiss all of the violations of mine and parents if I let the USDA inspect and I'm assuming it's letting the USDA act any

FACEBOOK CONVERSATION

way they want and bringing in anyone they want like law enforcement. I'm never allowed in the talks between my parents and the zoning dept cuz they say it's because of my parents being the property owners. My lawyer ended up betraying me too. You are like the only person who knows enough about the system who can give sound advice. So I hope you don't mind my asking questions. I just don't how far should I let these guys go,

Carrie

Can they really do all of the things they are doing esp threatening my parents with exorbitant fines if they don't tell me to give up all of my business?

I've written up over four pages of violations committed by the authorities concerning this case from denying me an adjournment for the first appearance as i wasn't able to retain counsel, therefore i was denied counsel

to telling me I cannot have my permanently owned animals because we are in a residential area (actually its Agricultural/Residential) with less than five acres. There are no ordinances stating this has to exist in order to have exotics.

I really believe they are trying to prevent me from breeding because the town and DEC are in cahoots.

02/09/2017 6:31PM

Carrie

Joe, do you have a way of taking my animals temporarily?

02/09/2017 7:42PM



what kind

Carrie

4 foxes, 1 jackal, 1 badger, 2 fishers, 2 African porcupines, opossums, woodchuck, and squirrels. The last few I can probably take with me wherever I am going. Unless I could work for u at your zoo if u have some place for me to stay.

Carrie

My parents are allowing the town to force me to keep all of my animals within a 400 sq ft. My attorney betrayed me ... he keeps threatening my parents (he's their atty too) with huge fines even though our side has never been heard and the two charges they have aren't even true.

They are allowing themselves to be pressured into signing the agreement that none of us can use any more than a 409 sq ft area.

To me, that's so illegal and unethical

02/09/2017 11:32PM



Move here

Carrie

FACEBOOK CONVERSATION

Yeah that's what I would end up doing but need way to provide for my animals and earn money

02/10/2017 10:15AM



I will pay you to work and the zoo will pay to care for the animals in order to put them on exhibit



Try to find a photo of you send one please

Carrie

a photo of what?



You so I know who im talking to
Your animals are awesome

Carrie

Thanks



I would have to get intry permits for the native animals

Carrie

Ok ... I'd like to maintain ownership of them



You invited Joseph A Maldonado-Passage to Messenger.

Sending messages is fast and more fun on Messenger. Get a link sent to your phone to install the app.



You will i just put them on my permit

Carrie

Ok I would need a written agreement to reflect that

FACEBOOK CONVERSATION

02/10/2017 11:46AM

Carrie

Here I am ...



Hate that picture of me ...

But at least you have one now 😊
WhAt would I be doing at your zoo?



we pretty much all do everything, animal care, diets, build, tours, etc

Carrie

Awesome it's exciting to think about working at a zoo
Would you like to have a resume or some background on me? I'm an open book at least to you
and a few others
I don't trust too many people



no thats ok, but when you make up your mind I will need at least a week or so to file for permits

Carrie

Why are you so trusting?



I built this place to give people a second chance in life, that is what my brother did for everyone before he got killed.

Carrie

Wow! You are too good to be true ... thank God you are
Would my animals be able to be housed close together so I can keep my "zoo" together?

FACEBOOK CONVERSATION



we can do the best we can, but this place is huge and heated building animals are in other areas than others

Carrie

Ok which ones are those?

Carrie

I think I want to make this move Joe. I've been dreaming of getting out of the situation I've been in for years and I think I would be foolish not to leave when I have a job and place for my animals. Let's do it!

With you putting the animals on your license, does NY have to know anything about them? I'm afraid they are going to try and take the animals before I can leave the state



no just dissapear

I need a list so I know what I have to file for



just know I am 100% business, I run 110 mile an hour around here to keep this place a float

02/10/2017 2:23PM

Carrie

110 mile an hour?

02/10/2017 4:25PM



running a zoo this large, yes I run 110 miles an hour

02/10/2017 6:35PM

Carrie

ok so it's fast paced I understand

I have to have knee surgery before I move out there

Do you have any wildlife rehabilitation services out there?

I mean do you offer that as a service at your zoo ?

02/10/2017 8:24PM



They don't allow zoos to do that here

Carrie

Ok

02/10/2017 10:31PM

FACEBOOK CONVERSATION

Carrie

Would I be able to breed my animals?

02/11/2017 11:57AM

Carrie

I'm still trying to consider last minute attempts here to get along with the town. just wanted to let you know so you don't think I'm playing games. I just want to see if I try everything, where it gets me. I think I already know but hey, can't hurt right?

02/11/2017 11:04PM



02/12/2017 2:56PM

Carrie

Hey I will have to transfer my animals to you ASAP if you are still willing ... 3 red foxes, 1 arctic fox, 5 opossums, 2 eastern gray squirrels, 1 badger, 2 fishers, 1 jackal, 2 African crested porcupines. Would I be able to breed these guys? If so, I will give you a percentage as it's only fair.

Carrie

I would like to get the animals transferred ASAP. My parents are not on my side and I just want to be away from them and keep them away from my animals. I hate this fucking state.

Carrie

I may have a western coyote too but not totally sure about that

02/13/2017 3:19AM

Carrie

I made a mistake with the foxes. I have four now with a possible fifth.

02/13/2017 9:48AM

Carrie

I guess I'm worried about NYS going after my animals and with them possibly knowing I know you they may just look up what animals you recently got licensed for, I'm worried that the USDA will as well.

I know you have to license them but is there a way to do so more discreetly?

02/13/2017 12:55PM



NYS cant touch me in Oklahoma once the animals are here

Carrie

No but I can get in trouble



not if you live in oklahoma

FACEBOOK CONVERSATION

Carrie

Well see the badger isn't mine technically he was imported as a non-releasable from a rehab center in the state of Washington. Couldn't the USDA or state of OK pull him out of my custody if I didn't follow the. Proper procedure of transfer out of NYS ?

02/15/2017 8:14PM

Carrie

Hey joe, do you need permits for ranch foxes and the jackal? I'm asking cuz perhaps those can be moved sooner than the others.

Someone let two of my foxes go luckily I got them back right away

02/16/2017 10:17AM



wont need permits for them

02/16/2017 11:49AM

Carrie

Ok when is a good date for you for transport?

The earliest I can do it is two weeks from now. Then anytime thereafter.

02/16/2017 12:55PM



are you bringing them? I am good when ever

Carrie

well, if i bring them, it will take me 21+ hours to drive there, plus only a few can come at a time. However, I can't afford a transporter and to be honest, i've already had two real bad experiences when i did have money for one a year or so ago.



so are you asking me to fund and drive to NY to move just two of your animals then have to move more later?

Carrie

No sorry

I'm trying to say that because I'm transporting them, I can only bring a few in a single trip.

Sorry I didn't explain things well.

The people whom are giving me the coyote would like to see the enclosure she will be in. Do you mind sending me the pic of the enclosure?

Carrie

Do you think this will happen?

http://m.humanesociety.org/news/press_releases/2011/10/oklahoma_exotic_regulation_102111.html

FACEBOOK CONVERSATION

The HSUS Renews Call for Oklahoma to Pass Law to Ban Dangerous Exotic Pets : The Humane Society of the United States

The Humane Society of the United States is calling on Gov. Mary Fallin to issue an emergency order or otherwise direct the state wildlife agency to immediately adopt regulations or undertake a rulemaking process to address private possession of inherently dangerous wild animals.

humanesociety.org

02/18/2017 12:12PM

Carrie

Incident at tiger show causes firestorm on social media; Trainers deny tigers escaped

Some people who watched Wednesday night's tiger show say 'yes' and shared their fear on Facebook. But the tiger's trainer denies an animal ever got loose.

wptv.com

02/23/2017 9:58AM

Carrie

Joe, if I compensate you would you be willing to transport my animals ASAP?

Carrie

2 more of my animals have been targeted ... one dead. If you can't make it, I will have to figure out transport down to your facility ASAP.

02/24/2017 10:13AM



I do not have the staff to leave

Carrie

Ok I will figure it out. I didn't want to ask you because even if you did have the staff, it's just one more thing for you. However, I was at my wit's end. I think we have someone messin' with the animals.

Carrie

I'm tentatively scheduling Monday to start the drive down. It's a 21 hr drive
Please let me know if that's ok for you. The earliest I would be at your place would be Tuesday morning
I may have to reschedule the trip if I can't set the remaining animals up well enough for me to leave. But I will keep you updated. First trip is three foxes, two fishers and possibly the jackal.

02/25/2017 3:17PM

Carrie

Joe I probably won't be able to come on Monday. I had forgotten i have tickets to settle first. Soon after I do I may rent a van and bring all of the animals down at once if you are ok with that.

Another Facebook Messenger conversation

FACEBOOK CONVERSATION



03/28/2017 6:22PM

Carrie

Hey do you have a few minutes for me to call you

04/14/2017 3:15PM

Carrie

Hey Joe, I've been trying to get ahold of you I'm not sure if u r getting my messages. However things have gone from bad to worse, my parents turned on me and took my car and everything inside of it without my knowing. I have no transportation, no money and I think they are going to call the authorities to seize my animals. I don't have anyone to turn to. If you happen to know of anyone my way that may be able to help, please let me know.

04/15/2017 8:40PM



First of all I hate drama second of all I just buys people that can't make up your mind you either want help or you don't if you do I'll help you if not find something else to do

04/16/2017 3:27AM

Carrie

I never had a change of mind. And this drama is not caused by me. It's simply out of my control. I spoke to you about it so you knew what was going on. Right now, everyone is acting against me and trying to keep me down. I never expected my parents to be apart of that but they are and everything I have either has been taken or in jeopardy of being taken. I'm still fighting the charges and not taking any deal. If I lose my licensing, I'm done in this field. So, I'm just being upfront with you so you know what my intentions are. Right now. I'm paralyzed by lack of resources to get from point A to point B. Trying my best here.

04/16/2017 5:30PM

Carrie

Hi Joe, here's a list of the animals: 1 jackal, 4 foxes (4 1-week old pups with mother), 2 fishers, 1 African crested porcupine, 1 badger, 2 Virginia Opossums. I'd like to bring down a few more animals in a few months when I come down to move to the state. Would you be able to accommodate them at that time? They would be 2 more Virginia Opossums, 2-3 gray squirrels, 1 groundhog. Thanks so much. My address is: 3199 Walworth Rd., Walworth, NY 14568. Do you want gas money or any fee? I have to stay here in NY until the legal stuff is resolved. Once I can, hopefully in a few months as I mentioned earlier, I will be down there. I can work for you but I have to talk to you when you are here so you know the whole story and why I did change my mind on that. But I will talk to you about it. My phone is 315.310.5376. If at all possible, Tuesday after 12p would be the best time to load the animals as my parents

FACEBOOK CONVERSATION

are typically out of the house and the least they know the better. If you can't do that then that's fine. I just wanted to also make sure that I'm maintaining ownership of all the animals that are coming to you from my possession although you will be putting them in your USDA license. There's a short agreement my attorney is pressing for me to sign with you, if you are ok with that. Thanks again! I owe you one!



gas money would help out yes or at least some

Carrie

Ok can you estimate the cost?



getting that

Carrie

Do you think I should keep vixen and her babies here for now or do you think she and the pups would be ok with the transfer and change of environment?



should be ok to move. If I do this I am doing it all at once

Carrie

Of course, any animals left behind I will bring g down myself as I mentioned earlier

04/17/2017 3:38PM

Carrie

How is everything? Are u ok with directions?

04/17/2017 5:50PM



They want 1400 to transport how much can you afford

04/17/2017 7:05PM

Carrie

holy shit!

Is this a transport biz?



yes

by the time I pay a driver and fuel it would be about the same

Carrie

FACEBOOK CONVERSATION

I've had two super bad experiences with transport companies.
I wish I a way to rent sn extra-large SUV for \$50/day
I'm lucky if I could give \$100 and I can't ask you to foot that bill
I feel like I'm imposing already

Carrie

In trying to find someone to help me rent a vehicle and drive down

04/18/2017 12:18AM



Give me 48 hours to raise the money just don't say anything on that post. We don't want Carole knowing who

Carrie

what would she do if she found out?



Just exploit you on her website for money saying how bad you are. That's how she does all of us

Carrie

wow! Well I shouldn't be too surprised. I've already had people do that to me
Have you ever represented yourself in court?

04/18/2017 11:34AM



all the time

Carrie

Is it difficult? I've looked high and lo and no atty wants to even accommodate me with a payment plan. So I have no choice. The atty i did hire for very little really did us bad.
I've had a lot of egregious civil rights abuses throughout all of this. The judge, the court, zoning dept, DEC of course, are crooked and now my parents are on their side which breaks my heart.
I feel like I'm in the twilight zone. A week from today I lose everything remaining
Have you filed a motion for dismissal of the charges?
I'm going to try that but it's pretty dumb that I have to make my case for it in front of the same judge who is screwing me over.

Carrie

So, I don't want to let you in on any drama, but I do want to keep you updated. I woke up to this today ...

FACEBOOK CONVERSATION



Looks like my fencing and enclosures are gonna be torn down and thrown in the dumpster. I was told that everything is coming down. I hope my parents didn't mean today.

04/18/2017 2:00PM



So what about the animals

I am putting the people on the road today and if I pay 1400 to do this and the ani8are not there I'm going to be pissed off like you wpu5not believe

Carrie

Would you stop that! I have never nor would I ever do that ... there was some type of miscommunicationBetween us where you thought I kept changing my mind. I just couldn't get transport. I still have to clear up my license

I had to call the police

They were taking my things and throwing them out

Trust me ... the animals will be here

But I think my parents want them seized and euthanized as they've been talked into blaming me for all of this crap

04/18/2017 3:53PM

Carrie

Sorry for the drama above. Thank you so much for what you are doing. You are the only one in my life who went out of your way to help me save my dream. I owe you big.



they are on the road right now heading your way

Carrie

Ok

FACEBOOK CONVERSATION

I wanted to explain to you about working for you
I would love to work at your zoo but I was talking with someone who worked for you
She said a lot of good things about you and your care did the animals



trust me I am strick as shit, the care of my animals come first
who was it

Carrie

But that the work is hard (which I would expect) but that once someone slows down even a little bit or has an "off" day.
I don't remember the name
Laundell of something like that I think
It was awhile ago. Anyways I do have physical problems where my energy and range of motion won't be as ample as if is on another day. I have days when I'm in very little pain and I can work along and get a lot done
But then there are days I'm in a lot of pain and I'm slower but can still get things done
Just not as much as when I'm feeling better

Carrie

If you are ok with that, I'd be happy to work at the zoo. I would love nothing more than to learn the care for animals like big cats, hyenas, etc. that I never thought I'd even be able to be in the presence of much less take care of on a routine basis. But I also don't want to disappoint you and get fired either .



no one knows pain and being sick more than me trust me

Carrie

Oh I believe it
I also have other skills you might need as well and perhaps I can do a combination of things
What do you think?



lets cross that bridge later, tryin g to get this crew your way

Carrie

Okie doke
If they need help with directions or anything else, my phone is 315.310.5376
They can text or call

04/18/2017 7:32PM

Carrie

What time did the bus leave?

FACEBOOK CONVERSATION

04/19/2017 9:40AM

Carrie

do you need more carriers?
If so, I can send the animals in mine and you can keep them



yes

Carrie

Ok most if not all will be plastic.



ok, have yu heard from the transport people

Carrie

Yes I'm confirming ETA now



Carrie

ETA still noon
I'm gonna start getting animals into carriers but a few may take a bit. Are you on s time crunch at all with them getting back to you?

Carrie

Also can you acknowledge that although the animals are being transferred to your zoo, I still own them?
My attorney is getting on my ass!

04/19/2017 11:40AM



yes they are yours and what ever time you take to load it takes

Carrie

Ok I just wanted to make sure there was no schedule to keep

04/19/2017 4:12PM



Call me now

04/20/2017 3:06PM

Carrie

how did things go?

**Photocopy of Verified Affidavit Written by Joseph
Maldoando-Passage (Schreibvogel) confirming terms of
boarding contract**

The following is a sworn, verified statement from a witness validating the contract with Carrie Leo.

AFFIDAVIT

I, JOSEPH MALDONADO- PASSAGE have read and agree with the following facts:

1. This statement is regarding a contract I made with the Plaintiff, CARRIE M. LEO on February 9, 2017.
2. The contract was regarding the boarding of exotic animals belonging to her.
3. I was an agent for the GREATER WYNNEWOOD EXOTIC ANIMAL PARK ("Park") owned by the Defendant, JEFFREY L. LOWE, at the time the said contract was made.
4. I had standing authorization from the Defendant to engage in, make, and fulfill agreements and contracts on behalf of the Park, especially in terms of animals coming into the park for either temporary or permanent stay.
5. In the aforementioned case, Leo v Lowe, I had full authority to make the terms of and solidify a boarding contract in which the Plaintiff kept ownership of her animals and would board them at the Park until further notice from her.
6. I attest to authoring the messages under the profile entitled "Joseph A. Maldonado-Passage" using Facebook Messenger dated February 9, 2017 and are included in this affidavit as Exhibit A.
7. I attest to the fact that an agreement was made between the Plaintiff, Carrie M. Leo, and I that the Park would pay for the upkeep of the animals daily while exhibiting them to the public.
8. Ms. Leo planned on moving her residence and wildlife facility to the state of Oklahoma as soon as she could; hopefully in a year or so from the movement of her animals from her facility in New York to the Park in Oklahoma.
9. On behalf of the Park, I agreed that she could work as an employee of the Park after moving to Oklahoma from her home state of New York.

10. I submitted a request to Oklahoma State for the proper authorization and import permits for Ms. Leo's animals.
11. I received consent from the Defendant, Jeffrey A. Lowe, to bring the animals into the Park and exhibit them.
12. I raised funds for the transport of the Plaintiffs animals which was \$1600.00. Ms. Leo provided me with a promissory note (signed by her) of repayment of the amount needed to transport her animals as she was maintaining title over them.
13. On April 19, 2017, I contracted with M&J Exotic Transport from Memphis, TN to pick up the animals from Ms. Leo's facility in New York on Walworth Road, Walworth (township of Macedon 14502) and bring them to the Greater Wynnewood Exotic Animal Park.
14. [verified with Ms. Leo that the animals remained under her ownership in a facebook message dated April 19, 2017 - the day of the transfer of the animals.
15. The species of animals transported from Ms. Leo's Facility in Walworth, NY to the Park in Oklahoma were as follows: 1 female black-backed jackal, one pair of Virginia Opossum (1 male, 1 female), 1 male red fox, 1 female Arctic fox, 1 male African Crested Porcupine and 1 male fisher cat or "fisher".
16. The animals successfully arrived to the Park on April 20, 2017 and were housed inside the Park.
17. Ms. Leo consistently kept in touch with me for updates about the welfare of her animals and her plans on moving down to Oklahoma from New York State.
18. The agreement or contract to which I am attesting in this Affidavit was made in good faith.

DATE: - - ; - , 2019


Joseph A. Maldonado-Passage

I am the attorney retained to represent Joseph A. Maldonado-Passage in a separate case unrelated to the one noted in the caption of this Affidavit. I attest to the authentication of my client's signature below.

Witnessed by:


Attorney Signature

Dated: ---5-10, 2019

William P. Early
Printed Name of Attorney Signing Above

RECEIVED

JUN 10 2019

02/09/2017 6:21PM

Carrie

Joe, do you have a way of taking my animals temporarily?

02/09/2017 7:42PM



what kind

Carrie

4 foxes, 1 jackal, 1 badger, 2 fishers, 2 African porcupines, opossums, woodchuck, and squirrels.
The last few I can probably take with me wherever I am going. Unless I could work for u at your zoo
if u have some place for me to stay.

Carrie

My parents are allowing the town to force me to keep all of my animals within a 400 sq ft
My attorney betrayed me ... he keeps threatening my parents (he's their atty too) with huge fines
even though our side has never been heard and the two charges they have aren't even true.
They are allowing themselves to be pressured into signing the agreement that none of us can use
any more than a 409 sq ft area.
To me, that's so illegal and unethical

02/09/2017 11:32PM



Move here

Carrie

Yeah that's what I would end up doing but need way to provide for my animals and earn money

02/10/2017 10:15AM



I will pay you to work and the zoo will pay to care for the animals in order to put them on exhibit



Try to find a photo of you send one please

Carrie

a photo of what?



You so I know who im talking to
Your animals are awesome

Carrie

Thanks

RECEIVED
JUN 10 2019

I have read the text on this page and can authenticate
it as Facebook messages I sent to Carrie Leo.

Joseph A. Maldonado-Passage



I would have to get entry permits for the native animals

Carrie

Ok ... I'd like to maintain ownership of them



You invited Joseph A Maldonado-Passage to Messenger.

Sending messages is fast and more fun on Messenger. Get a link sent to your phone to install the app.



You will i just put them on my permit

Carrie

Ok I would need a written agreement to reflect that

02/10/2017 11:46AM

Carrie

Here I am ...



Hate that picture of me ...

But at least you have one now 😊

What would I be doing at your zoo?



we pretty much all do everything, animal care, diets, build, tours, etc

Carrie

Awesome it's exciting to think about working at a zoo

Would you like to have a resume or some background on me? I'm an open book at least to you and a few others

I don't trust too many people

RECEIVED
JUN 10 2019

I have read the text on this page and can authenticate it as Facebook messages I sent to Carrie Leo.

Joseph A. Maldonado-Passage



no thats ok, but when you make up your mind I will need at least a week or so to file for permits

Carrie

Why are you so trusting?



I built this place to give people a second chance in life, that is what my brother did for everyone before he got killed.

Carrie

Wow! You are too good to be true ... thank God you are

Would my animals be able to be housed close together so I can keep my "zoo" together?



we can do the best we can, but this place is huge and heated building animals are in other areas than others

Carrie

Ok which ones are those?

Carrie

I think I want to make this move Joe. I've been dreaming of getting out of the situation I've been in for years and I think I would be foolish not to leave when I have a job and place for my animals. Let's do it!

With you putting the animals on your license, does NY have to know anything about them?

I'm afraid they are going to try and take the animals before I can leave the state



no just dissapear

I need a list so I know what I have to file for



just know I am 100% business, I run 110 mile an hour around here to keep this place a float

02/10/2017 2:23PM

Carrie

110 mile an hour?

02/10/2017 4:25PM



running a zoo this large, yes I run 110 miles an hour

02/10/2017 6:35PM

RECEIVED
JUN 10 2019

I have read the text on this page and can authenticate it as Facebook messages I sent to Carrie Leo.

Joseph A. Maldonado-Passage

Carrie
ok so it's fast paced I understand

March 8, 2019

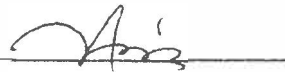
The ahmc sociJl mediJ message" \\ere relrie\\cd li-um fl,c B,,ul, pHi \\s:l-: nY i'sthclid or alter...d in any way other than the 1-ennal of the blue hackground and changing the color ,,!the text font from \\hite to hlack. Thi alteration \\as done in order tn pnnidc pctler qu iity :,.,!i:,ing d!..the document in black and\\hite and grayscale.



Carrie M. Leo, Plaintiff
Leo v Lowe

Sworn to me before

This 8th day of March 2019



Public Notary

AIMEE K PHILLIPS

Notary Pub. C. State of New York
No. 01PH6233122

Qualificatio\\al The Countl
\\f\\Corr.mss;o ExpleS December27, 3118

RECEIVED

JUN 10 2019

I have read the text on this page and can authenticate it as Facebook messages I sent to Carrie Leo.



Joseph A. Maldonado-Passage

Facebook Messenger conversation with the Lowes in October 201

FACEBOOK CONVERSATION

Greater Wynnewood Exotic Animal Park

••

Conversation Information

[Greater Wynnewood Exotic Animal Park](#)

Options

Search in Conversation

Manage Messages

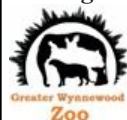
Rate Experience

Notifications

Messenger Link

m.me/WynnewoodZoo

Messages

[Greater Wynnewood Exotic Animal Park](#)

14K people like this including Mechel Whitaker and 3 friends

Petting Zoo

OCT 25TH, 10:14 PM

Carrie

Is anyone available to chat?

I'm the owner of the jackal, opossums, foxes, fisher, and porcupine. I really need to talk to Jeff or Lauren asap.



There are no animals here that belong to anyone else.

Carrie

then where are the ones i just named



They are on our inventory here at the zoo

Carrie

they are mine i had a contract



Please send us a copy of that contract because the owner of the park never signed a contract

Carrie

Joe messaged me and stated that I could keep them there until I

FACEBOOK CONVERSATION

came down to work for him

I'm from New York

Please don't give me a hard time. I've been through hell and those animals are what have kept me going over the last few years



Joel is in prison and was never the owner of the park. And the owner of the park never authorized any contracts.
They are here safe

Carrie

can i speak to jeff/lauren



This is us

Carrie

Joe and I made this arrangement at least a year ago
this is jeff



Lauren

Carrie

do you mind if i speak to you on the phone?



Joel's word means nothing to us. He promised people a lot of things and never fulfilled them.
The animals are here safe and being well taken care for

Carrie

well he fulfilled his promise to me.
the only one who helped me in the bad situation i was in.



Carrie

if i knew i was going to lose ownership of my animals i would have never sent them down there.

please call me 315.538.8316

please don't take my animals away.

I've heard nothing but good things about you.

Those animals mean the world to me



FACEBOOK CONVERSATION

I'm sorry but these animals you claim to be yours aren't your animals anymore. They are on our inventory. Whatever Joe promised you, I'm sorry it wasn't real. That's why he's in jail because he's a liar and thief and more. Like I said they are in good hands and well taken care of.

Carrie

wasn't joe a manager or soemthing there?
he seemed to have full access to anywhere on the zoo and have an authority poision



He was a mistake. And we made the mistake of trusting him thinking he cared about the animals and he didn't.

Carrie

well, i feel betrayed too.
by not only joe but you i made an agreement with him and even gave him a promissory note to pay back the transport fee
i checked in and asked about the animals, etc.



I'm sorry but we can't help you with that.
They are doing very well

Carrie

yes you can. You guys can buy any animals you want. I can't



The zookeepers are doing a great job taking care of them

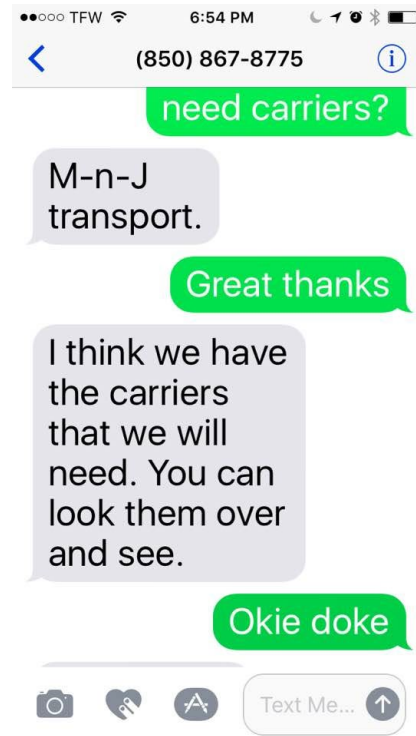
Carrie

I'm sure they are.
That
That's not why i want them back.
In fact, i can keep them on exhibit at your new zoo if you would cooperate with me
can't you at least talk with me via phone for a few mintues?
i spent thousands getting those animals and they are an investment for my new business.
You guys have so many more ways of getting any animals you want. I cannot do that. If I
do'nt get these animals back, my dream is completely crusehd
not to mention my future way of earning a living.

Cellular text message conversation with transport company which transported the animals from New York State to Oklahoma

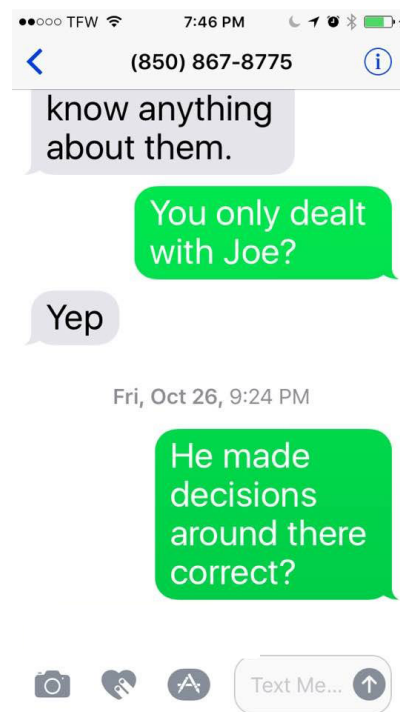
M&K Exotic Animal Transport was a transport company commonly contracted by Joe Passage-Maldonado (Schreibvogel)

Year: 2017



The above two text messages serve to authenticate the number as it is associated with M&J Transport.

The two messages below show that the transporter used by the zoo was still entering into contracts with Joe even after the zoo was bought by the Lowes. In fact, the transporter never even met the new owner.



EVIDENCE OF OWNERSHIP


African Crested Porcupine / African Cape Porcupine

PROOF OF OWNERSHIP

"Sully" The African Crested Porcupine - \$600

<https://www.exoticanimalsforsale.net/sale/24432-African-Crested-Porcupine-Male.asp>

Sully was advertised on a popular exotic animal sale website on **January 28, 2016** called
Exotic Animals for Sale


<p>https://www.exoticanimalsforsale.net/sale/24432-African-Crested-Porcupine-Male.asp</p>  <p>Exotic Animals for Sale</p> <p>Handle with Care</p> <p>Exotic Animals for Sale Exotic Animals Wanted Animal Equipment for Sale</p> <p>African Crested Porcupine Male for sale</p> <p>REFERENCE ONLY: Animals listed have been sold or removed.</p> <p>Title: African Crested Porcupine Male Name: Jennifer Caton User Review Date: 1/28/2016 Website: www.barc ranch.org Phone: REFERENCE ONLY: Animals listed have been sold or removed. Location: Berryville</p> <p>Sully was born in April of 2014. He was bottle raised and was extremely friendly with everyone. Recently, he has decided he hates me. He is still good with the rest of the family but, since I am the main caregiver, this is a problem. We are hoping he may be happier in a new environment. \$600.</p>	<p>Seller/Previous Owner:</p> <p>Jennifer Kaufman Caton</p> <p>d/b/a/ Bar C Ranch (c. 2000)</p> <p>238 Shepherds Mill Rd.</p> <p>Berryville, VA 22611</p> <p>ph: 540-539-7689</p> <p>email: info@barcranch.org</p>
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PROOF OF OWNERSHIP

"Sully" The African Crested Porcupine - \$500

<https://www.exoticanimalsforsale.net/sale/24432-African-Crested-Porcupine-Male.asp>


Gmail Conversation between Seller/Previous Owner, Jennifer Caton, of Bar C Ranch, and Plaintiff

<p>11/10/2018 Gmail - Created Porcupine</p> <p> Gmail</p> <p>Carrie Leo <caringforcottontails@gmail.com></p> <hr/> <p>Created Porcupine 26 messages</p> <p>Jennifer <jennifer@barcranch.org> Sun, Jan 31, 2016 at 11:14 AM To: caringforcottontails@gmail.com</p> <p>He was born April of 2014. We got him at about 6 months old. He is not a proven breeder as I do not have a female. I actually purchased him as a "female" to put with my other male but realized very quickly that he was a boy. We kept him because he was so sweet but, since he has decided he hates me, I think he would be better with someone else. He is still very nice with my kids and let's other people go in and feed him without a fuss.</p> <p>Jen Bar C Ranch 540-539-7689 www.barc ranch.org http://www.exoticanimalsforsale.net</p> <p>Please contact the user by their email address below, do not respond to this email</p> <p>POST: African Crested Porcupine Male NAME: Carrie Leo PHONE: 315.310.5376 EMAIL: caringforcottontails@gmail.com COMMENTS: Is your porc still available? How old is he and is he proven</p> <p>Carrie Leo <caringforcottontails@gmail.com> Mon, Feb 1, 2016 at 8:19 PM To: Jennifer <jennifer@barcranch.org></p> <p>Do you know why he doesn't like you anymore? That's quite odd</p> <p>[Quoted text hidden]</p> <p>Jennifer <jennifer@barcranch.org> Tue, Feb 2, 2016 at 10:42 PM To: Carrie Leo <caringforcottontails@gmail.com></p> <p>I am not sure why. He got a bit huffy with me in the fall and I figure maybe it was a puberty thing. He was pushy a couple of times and one day he got me in a corner. I grabbed his crest to push him away and I think he saw it as an attack. I have been</p> <p><small>https://mail.google.com/mail/u/0/?ik=a784488f20&view=pt&search=all&permthid=thread-F63A152489883592842525&siml=msg-F63A15248988359... 1/9</small></p>	<p>11/10/2018 Gmail - Created Porcupine</p> <p>working with him and doing some target training and he seems a bit better but still doesn't like me in his space much. I am the one who feeds and cleans and it is difficult to have to be so careful around him. I am hoping to find him a place where he is happier.</p> <p>Jen</p> <p>Bar C Ranch 540-539-7689 www.barc ranch.org [Quoted text hidden]</p> <p>Carrie Leo <caringforcottontails@gmail.com> Wed, Feb 3, 2016 at 10:10 AM To: Jennifer <jennifer@barcranch.org></p> <p>So he's still available?</p> <p>On Jan 31, 2016 11:14 AM, "Jennifer" <jennifer@barcranch.org> wrote: [Quoted text hidden]</p> <p>Jennifer <jennifer@barcranch.org> Wed, Feb 3, 2016 at 11:21 AM To: Carrie Leo <caringforcottontails@gmail.com></p> <p>Yes</p> <p>Bar C Ranch 540-539-7689 www.barc ranch.org [Quoted text hidden]</p> <p>Carrie Leo <caringforcottontails@gmail.com> Wed, Feb 3, 2016 at 6:18 PM To: Jennifer <jennifer@barcranch.org></p> <p>Would you be willing to take \$400 for him?</p> <p>On Jan 31, 2016 11:14 AM, "Jennifer" <jennifer@barcranch.org> wrote: [Quoted text hidden]</p> <p>Jennifer <jennifer@barcranch.org> Wed, Feb 10, 2016 at 6:42 PM To: Carrie Leo <caringforcottontails@gmail.com></p> <p>Not sure I want to go quite so low. Could take \$500. Are you looking for a breeder?</p> <p>Jen</p> <p>Bar C Ranch</p> <p><small>https://mail.google.com/mail/u/0/?ik=a784488f20&view=pt&search=all&permthid=thread-F63A152489883592842525&siml=msg-F63A15248988359... 2/9</small></p>
<p>3</p>	<p>4</p>

PROOF OF OWNERSHIP

"Sully" The African Crested Porcupine - \$500

<https://www.exoticanimalsforsale.net/sale/24432-African-Crested-Porcupine-Male.asp>

<div>11/10/2018 Gmail - Created Porcupine</div> <div>540-539-7689 www.barc ranch.org [Quoted text hidden]</div> <div>Carrie Leo <caringforcottontails@gmail.com> To: Jennifer <jennifer@barcranch.org> Wed, Feb 10, 2016 at 7:15 PM</div> <div>Yes a breeder but if he's that sweet perhaps an educational animal as well [Quoted text hidden]</div> <div>Carrie Leo <caringforcottontails@gmail.com> To: Jennifer <jennifer@barcranch.org> Wed, Feb 10, 2016 at 7:15 PM</div> <div>\$500 is fine. [Quoted text hidden]</div> <div>Jennifer Caton <jennifer@barcranch.org> To: Carrie Leo <caringforcottontails@gmail.com> Thu, Feb 11, 2016 at 5:05 PM</div> <div>I don't know how he would do in a show. I used him for several last year and he was great but since we have been having our issues I haven't had him out. He is not leash trained but may work in some other way. Since you are interested, could you send me a photo of your porcupine set up. Are you USDA licensed? Not meaning to pry but I like to know where my animals are going when they leave our farm. Where are you located? We will have to figure the best way of getting him to you as well ☺.</div> <div>Thank you.</div> <div>Jen</div> <div>From: Carrie Leo [mailto:caringforcottontails@gmail.com] Sent: Wednesday, February 10, 2016 7:16 PM To: Jennifer <jennifer@barcranch.org> Subject: Re: Created Porcupine [Quoted text hidden]</div> <div>Carrie Leo <caringforcottontails@gmail.com> Tue, Feb 16, 2016 at 12:04 PM https://mail.google.com/mail/u/0/?ik=a784488f20&view=pt&search=all&permthid=thread-F%3A1524898835928422525&siml=msg-F%3A15248988359... 3/9</div>	<div>11/10/2018 Gmail - Created Porcupine</div> <div>To: Jennifer <jennifer@barcranch.org></div> <div>Hi Jen,</div> <div>I have no problem with your questions so I would be happy to answer them. I have a female crestie who's a little grumpy but she's coming around. I will look for a picture of the enclosure and send it to you. It's 10'x10'x8' with trees and shelves in it. I have two NAs too.</div> <div>I do have a USDA license and it is attached for your records. I am in NY but have no problem driving to pick up the porc in VA.</div> <div>Do you have a date in mind as to when you think you would like him gone by?</div> <div>[Quoted text hidden]</div> <div> Scan Aug 14, 2015, 1_24 PM-page2.jpg 1834K</div> <div>Jennifer <jennifer@barcranch.org> To: Carrie Leo <caringforcottontails@gmail.com> Tue, Feb 16, 2016 at 2:45 PM</div> <div>Thanks for understanding. I don't have any time in particular I need him to go by. Where in NY are you? My brother and one of my best friends both live in NYC. Maybe we could meet somewhere.</div> <div>Jen</div> <div>Bar C Ranch 540-539-7689 www.barc ranch.org [Quoted text hidden]</div> <div><Scan Aug 14, 2015, 1_24 PM-page2.jpg></div> <div>Carrie Leo <caringforcottontails@gmail.com> To: Jennifer <jennifer@barcranch.org> Wed, Feb 17, 2016 at 2:41 PM</div> <div>https://mail.google.com/mail/u/0/?ik=a784488f20&view=pt&search=all&permthid=thread-F%3A1524898835928422525&siml=msg-F%3A15248988359... 4/9</div>
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5

6

PROOF OF OWNERSHIP


"Sully" The African Crested Porcupine - \$500

<https://www.exoticanimalsforsale.net/sale/24432-African-Crested-Porcupine-Male.asp>

<p>11/10/2018 Gmail - Created Porcupine</p> <p>Hi Jen,</p> <p>I live near Rochester, NY which is 6 hrs west of NYC. I am an alumnus of Fordham U. in the Bronx at Rose Hill. So I went back and forth from home to NYC - very pretty ride.</p> <p>I don't mind meeting somewhere. Here's the scoop though ... Yesterday we had two of our new enclosures destroyed by weather conditions. It will take us at least a month to recover. May we meet in early April to do the transfer?</p> <p>[Quoted text hidden]</p> <hr/> <p>Jennifer <jennifer@barcranch.org> Wed, Feb 17, 2016 at 3:45 PM To: Carrie Leo <caringforcottontails@gmail.com></p> <p>So sorry to hear about your enclosures. The weather has been a challenge this year. No rush to get him. We do an event in Troy, PA April 23-24. Maybe we could meet there. I think it is only a few hours from you.</p> <p>Jen</p> <p>Bar C Ranch 540-539-7689 www.barcranch.org</p> <p>[Quoted text hidden]</p> <hr/> <p>Carrie Leo <caringforcottontails@gmail.com> Wed, Feb 17, 2016 at 4:15 PM To: Jennifer <jennifer@barcranch.org></p> <p>What kind of event?</p> <p>[Quoted text hidden]</p> <hr/> <p>Jennifer <jennifer@barcranch.org> Wed, Feb 17, 2016 at 7:04 PM To: Carrie Leo <caringforcottontails@gmail.com></p> <p>We do petting zoos and camel rides. We will be at a Maple Festival that weekend.</p> <p>Jen Bar C Ranch 540-539-7689 www.barcranch.org</p> <p>[Quoted text hidden]</p> <hr/> <p>Carrie Leo <caringforcottontails@gmail.com> Thu, Feb 18, 2016 at 10:05 AM To: Jennifer <jennifer@barcranch.org></p> <p>https://mail.google.com/mail/u/0/?ik=a784488f20&view=pt&search=all&permthid=thread-F%3A152489835928422525&siml=msg-F%3A1524898359... 5/9</p>	<p>Hi Jen, troy, PA is 2 1/2 hrs away which is a much easier trip. That would be perfect if we can meet there in April. Do you have an exact address?</p> <p>On Jan 31, 2016 11:14 AM, "Jennifer" <jennifer@barcranch.org> wrote: [Quoted text hidden]</p> <hr/> <p>Carrie Leo <caringforcottontails@gmail.com> Thu, Feb 18, 2016 at 10:08 AM To: Jennifer <jennifer@barcranch.org></p> <p>Is the attached info the correct event, place and dates?</p> <p>On Jan 31, 2016 11:14 AM, "Jennifer" <jennifer@barcranch.org> wrote: [Quoted text hidden]</p> <hr/> <p>Endless Mountains Maple Festival :: Home www.maplefestivals.com MAPLE FESTIVAL April 23 & 24 2016 Alperon Community Park, Jct Rte 6 & 14 Troy PA 16947 Bradford County.</p> <p>Screenshot_2016-02-18-10-07-49-1.png 77K</p> <hr/> <p>Jennifer Caton <jennifer@barcranch.org> Tue, Feb 23, 2016 at 8:51 PM To: Carrie Leo <caringforcottontails@gmail.com></p> <p>Yes. Info is correct. We can touch base as we get closer. Do you think you could pick him up on Sunday evening or Monday morning? That way I can have him in the zoo for the weekend and I don't have to try to haul both porcupines up.</p> <p>Thanks,</p> <p>Jen</p> <hr/> <p>From: Carrie Leo [mailto:caringforcottontails@gmail.com] Sent: Thursday, February 18, 2016 10:09 AM To: Jennifer <jennifer@barcranch.org> Subject: Re: Created Porcupine</p> <p>https://mail.google.com/mail/u/0/?ik=a784488f20&view=pt&search=all&permthid=thread-F%3A152489835928422525&siml=msg-F%3A1524898359... 6/9</p>
<p>7</p> <p>11/10/2018 Gmail - Created Porcupine</p> <p>Is the attached info the correct event, place and dates?</p> <p>[Quoted text hidden]</p> <hr/> <p>Carrie Leo <caringforcottontails@gmail.com> Tue, Feb 23, 2016 at 9:07 PM To: Jennifer <jennifer@barcranch.org></p> <p>Sure. Pls remind me when we make specific plans for pickup as I'm sure I will forget</p> <p>[Quoted text hidden]</p> <hr/> <p>Carrie Leo <caringforcottontails@gmail.com> Thu, Apr 21, 2016 at 1:34 AM To: Jennifer <jennifer@barcranch.org></p> <p>Hi Jen, we still on for the 25th? I can meet you in Troy. Text me at 315.310.5376.</p> <p>[Quoted text hidden] Date of actual transfer is April 25, 2016.</p> <p>Carrie Leo, Licensed Wildlife Rehabilitator - Class 1, NYS Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. Walworth, New York ph: (315) 310-5376 http://www.facebook.com/caringforcottontails http://www.caringforcottontails.org</p> <hr/> <p>Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. Sun, May 8, 2016 at 12:59 AM To: Jennifer <jennifer@barcranch.org></p> <p>Hi Jen,</p> <p>Just wants to ask you what you wanted me to do with your crate? Per our agreement, I will send it back to you; however, sully chewed a hole about an inch in diameter in the top. I can 1. Return the whole thing back to you with a fee to replace the top or 2. Replace the top for you and them send it back to you or 3. Not send it back and compensate you for the whole crate. Pls let me know. I can send a picture of the damage if you would like.</p> <p>Carrie</p> <p>Sent from my iPhone [Quoted text hidden]</p> <p>https://mail.google.com/mail/u/0/?ik=a784488f20&view=pt&search=all&permthid=thread-F%3A152489835928422525&siml=msg-F%3A1524898359... 7/9</p>	<p>8</p> <p>11/10/2018 Gmail - Created Porcupine</p> <p>Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. Sat, May 14, 2016 at 6:16 AM To: Jennifer <jennifer@barcranch.org></p> <p>Hi Jennifer, I think I'm just going to send you money as even the top has been chewed a little. Is \$20 ok?</p> <p>Sent from my iPhone</p> <p>On May 8, 2016, at 10:28 AM, Jennifer <jennifer@barcranch.org> wrote:</p> <p>Any of those would be fine. Whatever is easiest for you.</p> <p>Jen</p> <p>Bar C Ranch 540-539-7689 www.barcranch.org</p> <p>[Quoted text hidden]</p> <hr/> <p>Jennifer <jennifer@barcranch.org> Sat, May 14, 2016 at 8:41 AM To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com></p> <p>Sure. That's fine.</p> <p>Jen</p> <p>Bar C Ranch 540-539-7689 www.barcranch.org</p> <p>[Quoted text hidden]</p> <hr/> <p>Carrie Leo <caringforcottontails@gmail.com> Sat, May 14, 2016 at 9:01 AM To: Jennifer <jennifer@barcranch.org></p> <p>what's your address?</p> <p>Carrie Leo, Licensed Wildlife Rehabilitator - Class 1, NYS Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. Walworth, New York ph: (315) 310-5376 http://www.facebook.com/caringforcottontails http://www.caringforcottontails.org</p> <p>https://mail.google.com/mail/u/0/?ik=a784488f20&view=pt&search=all&permthid=thread-F%3A152489835928422525&siml=msg-F%3A1524898359... 8/9</p>

FACEBOOK POST – June 12, 2017


Acknowledging Ownership of Sully, the African Crested Porcupine, to a Third Party

 **Jenny Lorrah** shared a link to the group: [Outright Oklahoma.](#) June 12, 2017 · Norman, OK · 🌐


If you get a chance I highly recommend going down and checking out GW exotic animal park, we had a blast (and got to play with a baby tiger 🐅) Joe Schreibvogel is such a nice guy and I truly admire all his work with his animals.



We are going to plan some kinda fundraiser for Outright/LP sometime soon (I hope).



I was also thinking in the future , when we get money lol, about sponsoring an animal down there (he's got 2 porcupines)



[WYNNEWOODZOO.COM](#)
Greater Wynnewood Exotic Animal Park – Tiger Shows, Play with Baby Tigers, Rescuing Animals

 You and 6 others 1 Comment 1 Share

 [Like](#)  [Share](#)

 **Carrie Leo** The African Porcupine is mine. His name is Sully. I can't wait to be reunited with him and my others. Joe was the ONLY person who spoke up and helped me move my animals when they were in danger. He's more than a nice guy. I owe him big-time.  1

[Like](#) · 1y

PROOF OF OWNERSHIP

"Sully" The African Crested Porcupine - \$500

<https://www.exoticanimalsforsale.net/sale/24432-African-Crested-Porcupine-Male.asp>

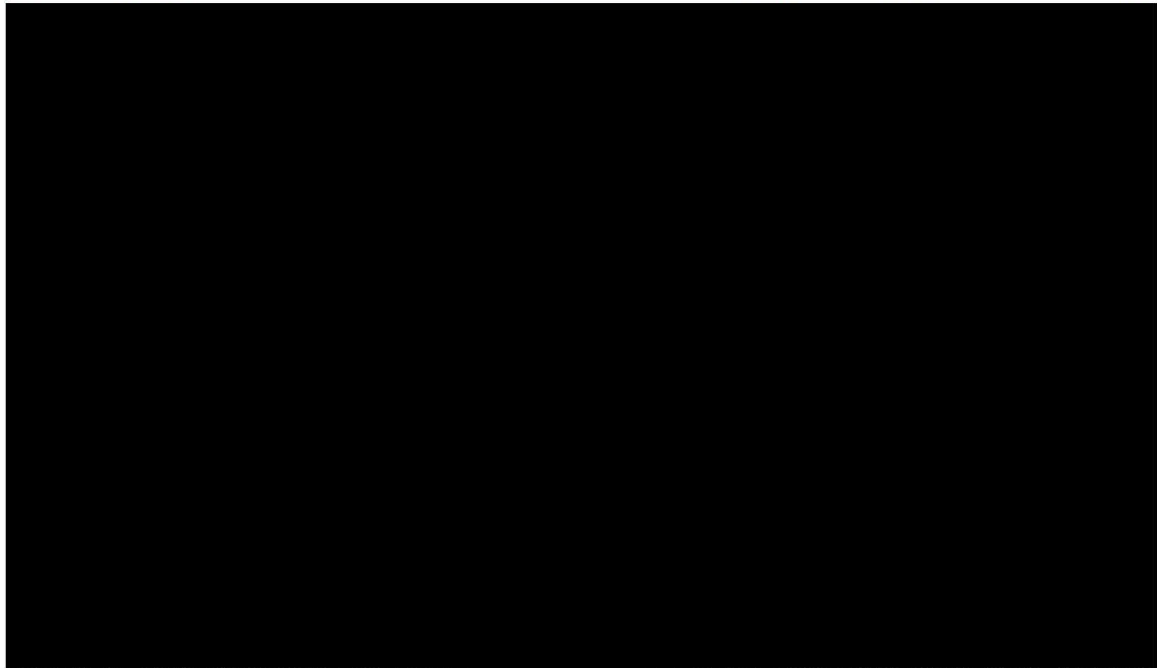
Payment Withdrawn from Account Day Before Transfer of Animal

Transaction History

January 01, 2015 through January 01, 2018



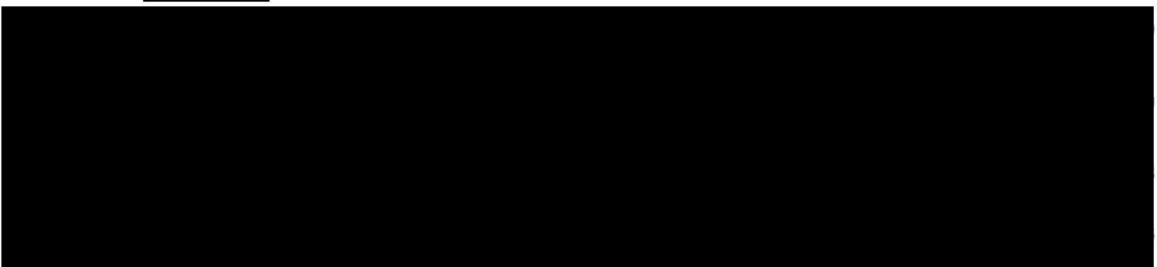
Date	Description	Status	Currency	Gross	Fee	Net
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04/24/2016	General Payment: Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. ID: [REDACTED]273L	Completed	USD	300.00	0.00	[REDACTED]
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04/24/2016	General Payment: Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. ID: [REDACTED]99513F	Completed	USD	60.00	0.00	[REDACTED]
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04/24/2016	General Payment: Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. ID: [REDACTED]9345T	Completed	USD	-360.00	0.00	[REDACTED]
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EVIDENCE OF OWNERSHIP

Black-backed Jackal / Golden Jackal

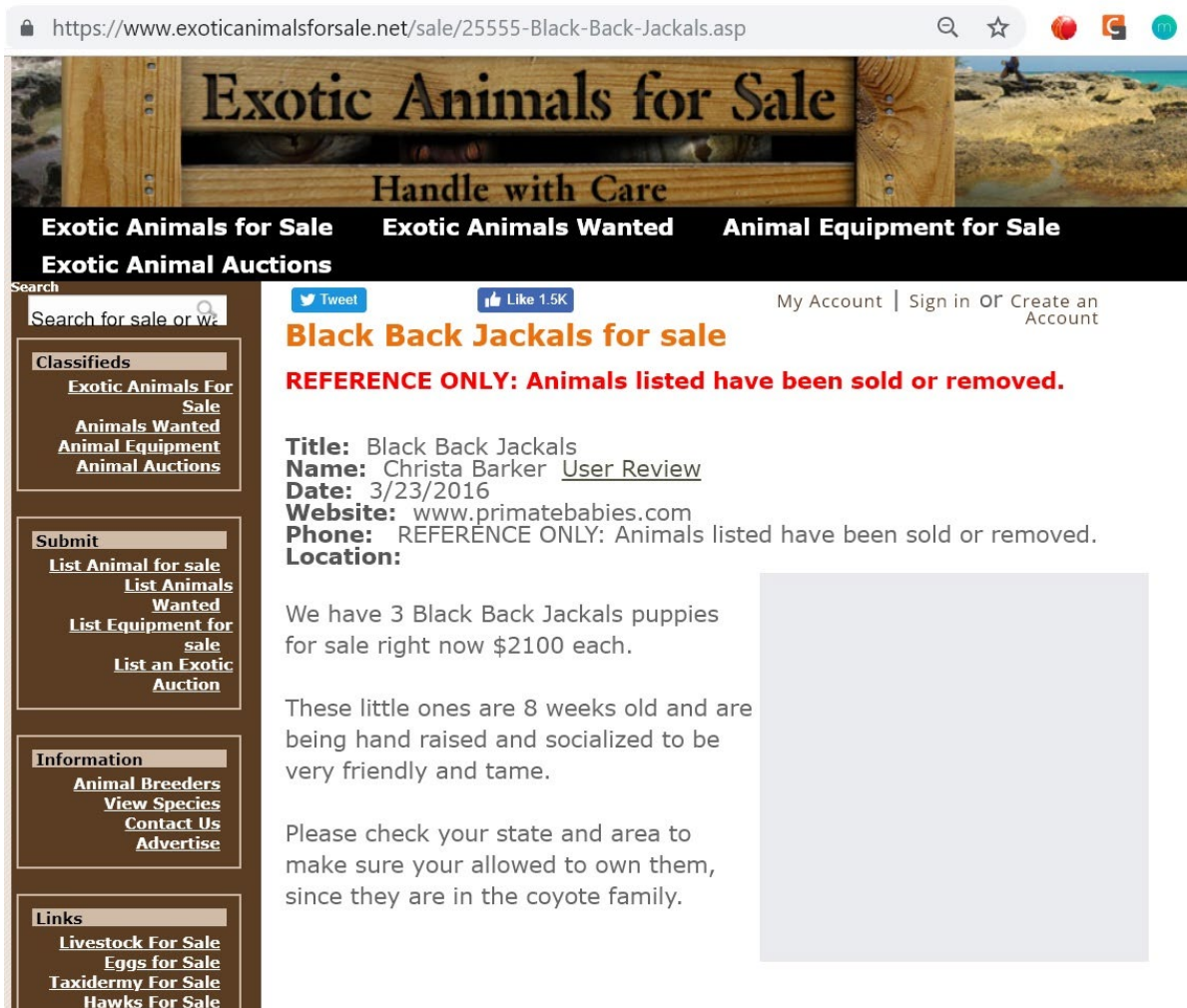
PROOF OF OWNERSHIP

“Knuette” The Black-Backed Jackal - \$2100 + travel expenses

Knuette was advertised on a popular exotic animal sale website on **March 23, 2016** called
Exotic Animals for Sale

<http://www.exoticanimalsforsale.net>

<https://www.exoticanimalsforsale.net/sale/25555-Black-Back-Jackals.asp>



The screenshot shows a web browser displaying the URL <https://www.exoticanimalsforsale.net/sale/25555-Black-Back-Jackals.asp>. The website header features the title "Exotic Animals for Sale" and the tagline "Handle with Care". Navigation links include "Exotic Animals for Sale", "Exotic Animals Wanted", "Animal Equipment for Sale", and "Exotic Animal Auctions".

On the left sidebar, there are sections for "Classifieds" (with links to Exotic Animals For Sale, Animals Wanted, Animal Equipment, and Animal Auctions), "Submit" (with links to List Animal for sale, List Animals Wanted, List Equipment for sale, and List an Exotic Auction), "Information" (with links to Animal Breeders, View Species, Contact Us, and Advertise), and "Links" (with links to Livestock For Sale, Eggs for Sale, Taxidermy For Sale, and Hawks For Sale).

The main content area displays the title "Black Back Jackals for sale" in orange. Below it, a red warning states: "REFERENCE ONLY: Animals listed have been sold or removed." The listing details include:

- Title:** Black Back Jackals
- Name:** Christa Barker [User Review](#)
- Date:** 3/23/2016
- Website:** www.primatebabies.com
- Phone:** REFERENCE ONLY: Animals listed have been sold or removed.
- Location:**


The description text reads: "We have 3 Black Back Jackals puppies for sale right now \$2100 each." and "These little ones are 8 weeks old and are being hand raised and socialized to be very friendly and tame." A final note states: "Please check your state and area to make sure your allowed to own them, since they are in the coyote family." A large grey rectangular box is present on the right side of the listing.

“Knuette” The Black-Backed Jackal

<https://www.exoticanimalsforsale.net/sale/24432-African-Crested-Porcupine-Male.asp>

Gmail Conversation on May 13, 2016

between Seller/Previous Owner, Christa Barker, (d/b/a/ *Primate Babies*) and Plaintiff

<p>1</p> <p>11/6/2016 Gmail - jackal</p> <p> Carrie Leo <caringforcottontails@gmail.com></p> <hr/> <p>jackal 3 messages</p> <p>Carrie Leo <caringforcottontails@gmail.com> Fri, May 13, 2016 at 4:18 PM To: Christa Barker <christabarker1@yahoo.com></p> <p>Hi Christa,</p> <p>Thank you for working with me concerning the jackal. I have been inundated with immediate concerns with other animals and issues, I didn't think to let you know the jackal made it ok. Everything seems to be happening at once and it's so hard to sort through everything and get it done in the order to meet all of my deadlines.</p> <p>I appreciate your kindness and understanding.</p> <p>Carrie Leo, Licensed Wildlife Rehabilitator - Class 1, NYS Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. Walworth, New York ph: (315) 310-5376 http://www.facebook.com/caringforcottontails http://www.caringforcottontails.org</p> <hr/> <p>Christa Barker <christabarker1@yahoo.com> Fri, May 13, 2016 at 4:37 PM To: Carrie Leo <caringforcottontails@gmail.com></p> <p>Hi Carrie</p> <p>I am sorry you have in a hard time right now and hope you will get though this ok I am glad she made it save, I do worry about about Shping and are always looking foreword to hearing that they made it save.</p> <p>Thanks Christa</p> <p>https://mail.google.com/mail/d/7b%20456500&ui=2&ik=mail&perm=1&ui=2&ik=1532456500&ik=176300&ik=mg%3A%3A42436566... 1/2</p>	<p>2</p> <p>11/6/2016 Gmail - jackal</p> <p>Sent from my iPhone [Quoted text hidden]</p> <hr/> <p>Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. Fri, May 13, 2016 <caringforcottontails@gmail.com> at 4:56 PM To: Christa Barker <christabarker1@yahoo.com></p> <p>Thank you fur such a beautiful animal</p> <p>Sent from my iPhone [Quoted text hidden]</p> <p>https://mail.google.com/mail/d/7b%20456500&ui=2&ik=mail&perm=1&ui=2&ik=1532456500&ik=176300&ik=mg%3A%3A42436566... 2/2</p>
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PROOF OF OWNERSHIP

"Knuette" The Black-Backed Jackal

<https://www.exoticanimalsforsale.net/sale/24432-African-Crested-Porcupine-Male.asp>

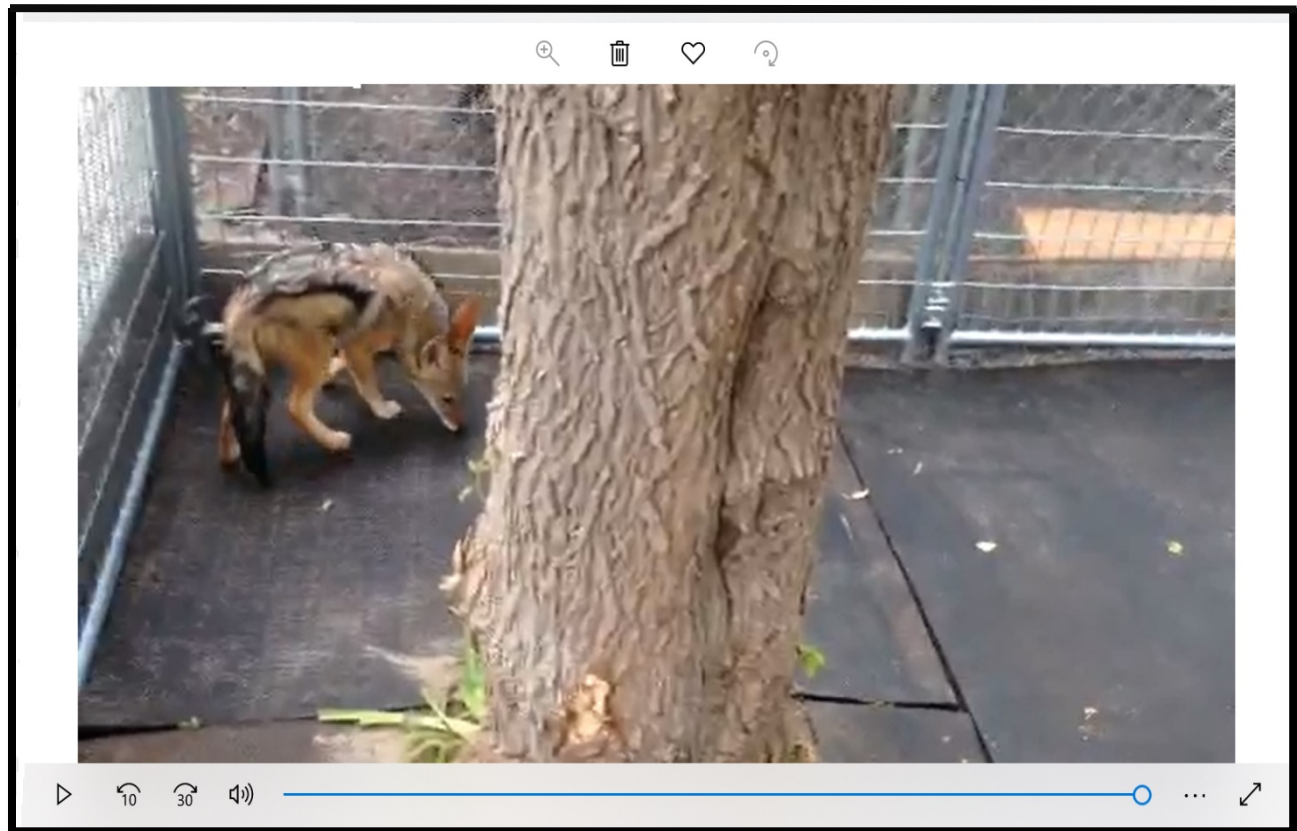
Gmail Conversation on May 16, 2016

Seller/Previous Owner, Christa Barker, (d/b/a/ *Primate Babies*)

1	2
<p>11/8/2018 Gmail - payment for jackal</p> <p> Carrie Leo <caringforcottontails@gmail.com></p> <hr/> <p>payment for jackal 4 messages</p> <hr/> <p>Carrie Leo <caringforcottontails@gmail.com> Mon, May 16, 2016 at 8:34 AM To: Christa Barker <christabarker1@yahoo.com></p> <p>Christa,</p> <p>I have to resubmit the \$850 as my bank didn't process it. I will be able to do this later today in the afternoon. I'm very sorry.</p> <p>Carrie Leo, Licensed Wildlife Rehabilitator - Class 1, NYS Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. Walworth, New York ph: (315) 310-5376 http://www.facebook.com/caringforcottontails http://www.caringforcottontails.org</p> <hr/> <p>Christa Barker <christabarker1@yahoo.com> Mon, May 16, 2016 at 11:03 AM To: Carrie Leo <caringforcottontails@gmail.com></p> <p>Ok thanks for letting me know</p> <p>Sent from my iPhone [Quoted text hidden]</p> <hr/> <p>Christa Barker <christabarker1@yahoo.com> Mon, May 16, 2016 at 11:09 AM To: Carrie Leo <caringforcottontails@gmail.com></p> <p>I just checked my Paypal and it shows as complete Looks like it when'd though</p> <p>Sent from my iPhone</p> <p>> On May 16, 2016, at 8:34 AM, Carrie Leo <caringforcottontails@gmail.com> wrote: ></p> <p><small>https://mail.google.com/mail/u/0/?ui=2&ikmq784488205&view=pt&searchmail&print&id=thread%2F53A1534488203011194509&simlmsg%2F53A153448820301... 1/2</small></p>	<p>11/8/2018 Gmail - payment for jackal</p> <p>[Quoted text hidden]</p> <hr/> <p>Carrie Leo <caringforcottontails@gmail.com> Mon, May 16, 2016 at 8:37 PM To: Christa Barker <christabarker1@yahoo.com></p> <p>oh ok. I will just sit tight and keep track of my account to make sure all is well</p> <p>Carrie Leo, Licensed Wildlife Rehabilitator - Class 1, NYS Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. Walworth, New York ph: (315) 310-5376 http://www.facebook.com/caringforcottontails http://www.caringforcottontails.org</p> <p>[Quoted text hidden]</p>

PROOF OF OWNERSHIP

BLACK-BACKED JACKAL



The entire and unabridged video available upon viewing and/or submission to the Court upon request.

PROOF OF OWNERSHIP

“Knuette” The Black-Backed Jackal (female) –

\$2100 + shipping via Delta Cargo

Transaction History

January 01, 2015 through January 01, 2018



Caring For Cottonails Wildlife Rescue & Rehabilitation, Inc.
caringforcottonails@gmail.com

Date	Description	Status	Currency	Gross	Fee	Net
03/24/2016	Reversal of General Account [REDACTED] PayPal ID: [REDACTED] 12N	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/24/2016	General PayPal Debit Card Transaction ID: [REDACTED] 615	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/26/2016	PayPal Debit Authorization ID: [REDACTED] 052B	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/26/2016	Account [REDACTED] for Open Authorization: PayPal ID: [REDACTED] 374K	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/26/2016	Reversal of General Account [REDACTED] : PayPal ID: [REDACTED] 1515	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/26/2016	General PayPal Debit Card Transaction ID: [REDACTED] 410N	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/26/2016	PayPal Debit Authorization ID: [REDACTED] 733U	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/26/2016	Account [REDACTED] for Open Authorization: PayPal ID: [REDACTED] 024J	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/26/2016	Reversal of General Account [REDACTED] PayPal ID: [REDACTED] 331J	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/26/2016	General PayPal Debit Card Transaction ID: [REDACTED] 61S	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/26/2016	General [REDACTED] Carrie Leo ID: [REDACTED] 14U	[REDACTED]	USD	[REDACTED]	[REDACTED]	[REDACTED]
03/26/2016	General Payment: Primate Babies ID: [REDACTED] 754U	Completed	USD	-1,000.00	0.00	[REDACTED]
03/27/2016	PayPal Debit Authorization ID: [REDACTED] 238	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/27/2016	Account [REDACTED] for Open Authorization: PayPal ID: [REDACTED] 293E	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/28/2016	PayPal Debit Authorization ID: [REDACTED] 90D	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/28/2016	Account [REDACTED] for Open Authorization: PayPal ID: [REDACTED] 416	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/28/2016	PayPal Debit Authorization ID: [REDACTED] 203E	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/28/2016	Account [REDACTED] for Open Authorization: PayPal ID: [REDACTED] 60W	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
03/28/2016	Reversal of General Account [REDACTED] PayPal ID: [REDACTED] 412	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]

PROOF OF OWNERSHIP

“Knuette” The Black-Backed Jackal (female) –

\$2100 + shipping via Delta Cargo

Transaction History

January 01, 2015 through January 01, 2018



Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.
caringforcottontails@gmail.com

Date	Description	Status	Currency	Gross	Fee	Net
05/04/2016	Debit Card [REDACTED] ID: [REDACTED] 7911	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/05/2016	Payment [REDACTED] PayPal ID: [REDACTED] 231D	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/09/2016	General Payment: [REDACTED] ID: [REDACTED] 154U	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/11/2016	Bank [REDACTED] to PP Account ID: [REDACTED] 4104	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/11/2016	General Payment: Primate Babies ID: [REDACTED] 3341	Completed	USD	-820.00	0.00	[REDACTED]
05/12/2016	Bank Deposit to PP Account ID: [REDACTED] 703P	Pending	USD	850.00	0.00	[REDACTED]
05/12/2016	General Payment: Primate Babies ID: [REDACTED] 3229	Completed	USD	-850.00	0.00	[REDACTED]
05/12/2016	General Payment: Carrie Leo ID: [REDACTED] 214C	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/16/2016	PayPal Debit Authorization ID: [REDACTED] 182B	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/16/2016	Account [REDACTED] for [REDACTED] Authorization: PayPal ID: [REDACTED] 115J	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/17/2016	[REDACTED] of General [REDACTED] Account [REDACTED] PayPal ID: [REDACTED] 90R	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/17/2016	General PayPal Debit Card Transaction: [REDACTED] ID: [REDACTED] 23X	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/19/2016	PayPal Debit Authorization ID: [REDACTED] 4937	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/19/2016	Account [REDACTED] for Open Authorization: PayPal ID: [REDACTED] 7832	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/19/2016	PayPal Debit Authorization ID: [REDACTED] 262L	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/19/2016	Account [REDACTED] for Open Authorization: PayPal ID: [REDACTED] 312D	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/19/2016	Reversal of General Account [REDACTED] PayPal ID: [REDACTED] 764Y	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/19/2016	General PayPal Debit Card Transaction ID: [REDACTED] 1839	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]
05/20/2016	General Credit Card Deposit ID: [REDACTED] 570S	[REDACTED]	USD	[REDACTED]	0.00	[REDACTED]

PROOF OF OWNERSHIP**“Knuette” The Black-Backed Jackal (female) –****\$2100 + shipping via Delta Cargo****TOTAL: \$2,670.00****Purchase: \$2,100.00****Transport: \$570.00**
(via Delta Cargo)**Search Transactions Results**

Date	Type	Name	Subject	Gross Amount	Fees	Net Amount
3/26/2016	General Payment	"Primate Babies"		-1,000.00 USD	0.00	-1,000.00
5/11/2016	General Payment	"Primate Babies"		-820.00 USD	0.00	-820.00
5/12/2016	General Payment	"Primate Babies"		-850.00 USD	0.00	-850.00
Total				-2,670.00 USD	0.00	-2,670.00

PROOF OF OWNERSHIP

"Knuette" The Black-Backed Jackal – Delta Air Waybill

Thursday, May 12, 2016

Page 1 of 2

006 FLL 01828444

DUPLICATE

006-01828444

Shipper's Name and Address EXOTICS UNLIMITED PO BOX 8177 SEBRING SPRING FL US 33872 PHONE 954 729 1554		Shipper's Account Number		Not Negotiable Air Waybill Issued By DELTA AIR LINES INC. ATLANTA INTERNATIONAL	
Consignee's Name and Address CARRIE LEO AT COTTONTAIL WILDLIFE 3199 WALWARTH RD WALWARTH NY US 14568 PHONE 315 310 5376		Consignee's Account Number		It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. ALL GOODS MAY BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR ANY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREON BY THE SHIPPER, AND SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATE STOPPING PLACES WHICH THE CARRIER DEEMS APPROPRIATE. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.	
Issuing Carrier's Agent Name and City		Accounting Information VARIATION LIVE			
Agent's IATA Code		Account number			
Airport of Departure (Addr. of First Carrier) and Requested Routing FORT LAUDERDALE		Reference Number		Optional Shipping Information	
To	By First Carrier	Routing and Destination	to	by	to
ATL	DL	ROC DL			
Airport of Destination ROCHESTER		Requested Flight/Date DL2226S/12		Declared Value for Carriage NVD	
Handling Information AVI INS		Amount of Insurance XXX		Declared Value for Customs NCV	
				INSURANCE - If carrier offers insurance, and such insurance is requested in accordance with the conditions thereof, indicate amount to be insured in figures in box marked "Amount of Insurance."	
Number of Pieces RCP		Gross Weight	Rate Class Commodity Item number	Chargeable Weight	Rate Charge
1	18.0	L	C 0199	53.0	5.11
				Total 270.83	
				Nature and Quantity of Goods (incl. Dimensions or Volume) JACKAL IN 200KRL	
<p>Shipper guarantees payment of all transportation charges and any additional charges for the care, feeding, and housing of the animal(s).</p> <p>Signature _____</p> <p>Date <u>5/12/16</u></p>					
1		18.0		270.83	
Prepaid		Weight Charge		Collect	
		270.83			
Valuation Charge					
Tax					
Total Other Charges Due Agent					
Total Other Charges Due Carrier				16.93	
Total Prepaid		Total Collect		287.76	
Currency Conversion Rates		CC Charges in Dest. Currency		10MAY16	
USD				FORT LAUDERDALE 0723	
For Carrier's use only at Destination		Charges at Destination		Total Collect Charges	
				5/12/2016 006-01828444 11:17	

PAID

Discovered

Signature of Shipper or his Agent

Signature of Issuing Carrier or its Agent

7:17:31 AM

5/12/2016

PROOF OF OWNERSHIP

"Knuette" The Black-Backed Jackal – Delta Air Waybill

Thursday, May 12, 2016

Page 2 of 2

U.S.-DOMESTIC AIR WAYBILL CONDITIONS OF CONTRACT

1. Non-negotiable Document - In tendering the shipment described herein for carriage, Shipper agrees to these Conditions of Contract, which no agent or employee of the parties may alter, and that this Air Waybill is non-negotiable and has been prepared by him or on his behalf by the Carrier.

2. Carrier Tariffs Govern - It is mutually agreed that the shipment described herein is accepted on the date hereof in apparent good order (except as noted) for carriage as specified herein, subject to governing tariffs in effect as of the date hereof. Said tariffs are available for inspection by the parties hereto and are hereby incorporated into and made a part of this contract.

3. Shipper Responsibility - The Shipper is responsible for preparing, marking, packing, labeling and properly describing the contents of the shipment so as to ensure safe transportation with ordinary care in handling.

4. Inspection of Shipments - All shipments are subject to inspection by the Carrier, but the Carrier shall not be obligated to perform such inspection.

5. Reweighing - All freight tendered to Delta is subject to reweighing, at either the point of tender, point of transfer or destination and recalculation of freight charges based on such reweighing.

6. Claims Time Limits and Procedures - All claims, including claims for overcharges, must be made in writing to the originating or delivering Carrier within (60) days after the date of acceptance of the shipment by the originating carrier. Damage and/or loss discovered by the Consignee after delivery and a clear receipt must be reported in writing to the delivering carrier at destination within 15 days after delivery. The consignee must maintain the shipment; the carrier has the right to inspect the goods/container(s) within 15 days after receipt of such notice.

Delta shall not be liable in any action brought to enforce a claim, except for overcharges, unless the above provisions have been met by the proper claimant and unless such action is brought within one year from the date that Delta accepted the shipment for transportation.

7. Liability Limits - (except DASH) - Liability of carrier is limited to the declared value, invoice, or the amount of any damages actually sustained, whichever is less. Actual value is agreed and understood to be not more than \$50 per pound or \$50.00 minimum, whichever is higher, unless a higher value is declared at the time of tendered and applicable charges are paid.

8. Liability Limits and Declared Value(DASH ONLY - NOT TO INCLUDE DASH HEAVY) - Shipper agrees that the maximum liability of Carrier for physical loss or damage to any shipment is limited to \$50 per piece, unless a higher value (not to exceed \$750) is declared in writing on the Air Waybill at the time of tendered and applicable valuation charges paid. Shipments with a declared value in excess of \$750 per piece are not acceptable for transportation under this contract. The weight may not exceed 100 lbs per piece, and/or 1000 lbs per air waybill.

9. Consequential and Special Damages - The carrier shall not be liable for any consequential or special damages whether or not the carrier had knowledge that such damages might be incurred.

10. Delivery - Delivery will be made by the delivering carrier to the Consignee at a point where delivery service is available at applicable tariff charges, unless instructions to deliver at city terminal or airport terminal are specified by Shipper under special instructions.

11. Use of Other Carrier - Shipment may be diverted to motor or other carrier as per tariff rule unless Shipper gives other instructions hereon.

12. Dimensionalization(Except DASH) - All shipments tendered to Delta are subject to dimensionalization either at point of tender, point of transfer or destination pursuant to the terms of Rule G50 and subject to recalculation of freight charges if dimensionalization is applicable under such rule.

13. Indemnity - The Shipper and Consignee shall be liable, jointly and severally, to pay or indemnify the Carriers for all claims, fines, penalties, damages, costs or other sums which may be incurred, suffered or disbursed by reason of any violation of any of the rules contained in applicable tariffs or any other default of the Shipper or other such parties with respect to a shipment.

14. Exclusions - The Carrier shall not be liable for loss, damage, delay or other result caused by

(a) Acts of God, perils of the air, public enemies, public authorities acting with actual or apparent authority on the premises, authority of law, quarantine, riots, strikes, civil commotions, or hazards or dangers incident to a state of war or undeclared war;

(b) the act or default of the Shipper or Consignee;

(c) the nature of the shipment, or any defect, characteristic or inherent vice thereof;

(d) violation by the Shipper or Consignee of any of the rules contained in applicable tariffs, including, but not confined to, improper or insufficient packing, securing, marking or addressing and failure to observe any of the rules relating to shipments not acceptable for transportation or shipment acceptable only under certain conditions; or

(e) compliance with delivery instructions from the Shipper or Consignee or noncompliance with special instructions from the Shipper or Consignee not authorized by applicable tariffs.

15. Schedules Not Guaranteed - Except as otherwise provided herein, the Carrier has no obligation to commence or complete transportation within a certain time or according to any specific schedule, or to make connections with any other carrier, or for error in any statement of times of arrival or departure.

16. Georgia Law Applicable - This Agreement is subject to, and will be interpreted in accordance with, the laws of the State of Georgia, without regard to principles of conflict of law.

United States Federal Aviation Administration Air Carrier Standard Security Program Knows Shipper's Security Notification - Cargo items tendered for air transportation are subject to aviation security controls by air carriers and when appropriate, other government regulations. Copies of all relevant shipping documents showing the cargo's consignee, consignor, description or other relevant data will be retained in file until the cargo completes its air transportation. You have the right to inspect the full text of each transporting air carrier's rules at its airport locations or other cargo offices. You also have the right, upon request, to receive free of charge the full text of the applicable terms incorporated by reference from each of the transporting air carriers. The complete text of Delta's incorporated terms can be obtained upon request by writing the carrier at the following address:

Delta Air Lines, Inc. Cargo Marketing/Sales
PO Box 20706, Dept. # 763
Atlanta, GA 30320

Conditions of Contract - DASH Only

1. In tendering the shipment described herein for carriage, Shipper agrees to these Conditions of Contract, which no agent or employee of the parties may alter, and that this Air waybill is non-negotiable and has been prepared by him or on his behalf.

2. Shipper agrees that the minimum liability of Carrier for physical loss or damage to any shipment is limited to \$50 per piece, unless a higher value (not to exceed \$750) is declared in writing on the Air Waybill at the time of tendered and applicable valuation charges paid. Shipments with a declared value in excess of \$750 per piece are not acceptable for transportation under this contract. The weight may not exceed 100 lbs per piece, and/or 1000 lbs per air waybill.

3. Carrier shall not be liable for loss, damage, delay or other results caused by any circumstances beyond the control of the Carrier.

4. Carrier shall not be liable for special or consequential damages unless at the time of receipt of shipment, Carrier is given notice in writing on the air waybill of the circumstances which could result in such damages, and in no event shall Carrier's liability for such damages exceed the declared value of the shipment.

5. Carrier will refund the Shipper 100% of the applicable transportation charge for shipments not delivered on the specific flight, unless mis-delivery is caused by: (1) weather conditions; (2) mechanical delay on the aircraft; (3) failure of Shipper to tender shipment in accordance with cut-off times by location; or (4) other circumstances beyond the control of Carrier. Refunds will only be considered for shipments booked on Delta's approved online booking channels.

*Note: Surcharges and fees are not refundable.

6. All claims, including claims for overcharges, must be made in writing to the Carrier or the originating or delivering Carrier within a period of 60 days after the date of acceptance of the shipment by the originating Carrier. If the originating or delivering Carrier's tariff requires a shorter period of notification time, the shorter time will apply to the entire carriage.

7. Damage and/or loss discovered by the Consignee after delivery must be reported in writing to the delivering Carrier at destination within 15 days from delivery. While awaiting inspection by the delivering Carrier, Consignee must hold the shipping container and its contents in the same condition they were in when damage was discovered insofar as it is possible to do so.

8. Carrier shall not be liable in any action brought to enforce a claim unless such action is brought within one year from the date Delta accepted the shipment for transportation.

9. Carrier and Shipper hereby incorporate by reference in this contract Carriers published rules and regulations.

10. Shipper acknowledges that Shipper's electronic agreement to these Conditions of Contract is valid and enforceable. Through Shipper's electronic agreement and submissions or documents, Shipper is representing that the information provided is accurate, and that Shipper or Shipper's agent has the legal authority and capacity to enter into the agreement for shipment as governed by these Conditions of Contract.

7:17:31 AM

5/12/2016

619 30478 013

PROOF OF OWNERSHIP

"Knuette" The Black-Backed Jackal – Checklist for Delta Cargo

LIVE ANIMALS

CGO-0107 Rev. 3/14

CHECKLIST



- | | |
|---|---|
| <input checked="" type="checkbox"/> Animal is at least eight (8) weeks old (dogs / cats only) | <input type="checkbox"/> Kennel specifications have been met. |
| <input checked="" type="checkbox"/> Animal has room to stand and sit erect, turn around, and lay naturally in the kennel. | <input type="checkbox"/> Solid Bottom/Roof <input type="checkbox"/> Food & Water Containers <input type="checkbox"/> Devices for lifting |
| <input type="checkbox"/> Health certificate, dated within 10 days prior to departure (warm-blooded animals only) | <input checked="" type="checkbox"/> Absorbent Material <input type="checkbox"/> 3/4" Protecting Rim <input type="checkbox"/> Adequate Ventilation |

Shipper: <u>Exotic Unlimited</u>	Consignee/Receiver: <u>Cottontail Wildlife</u>
Name: <u>Christa Barker</u>	Name: <u>Carrie Leo</u>
Address: <u>PO Box 8177</u>	Address: <u>Walworth Rd</u>
City: <u>Sebring FL 33872</u>	City: <u>Walworth NY</u>
Telephone No. _____	Telephone No. <u>315-588-8316</u>

Shipper Declaration: Animal was fed and watered at: 6:30 on: _____

Food Instructions: ☒ Under 16 weeks: Feed once every 12 hours ☐ Over 16 weeks: Feed once every 24 hours

Water Instructions: Give potable water every 12 hours.

Signature of Shipper: [Signature] **Date:** _____ **Time:** _____

In transit, animal was fed and watered: **Time:** _____ **Date:** _____ **Agt/Sta:** _____

EVIDENCE OF OWNERSHIP

Virginia Opossums



Carrie Leo <caringforcottontails@gmail.com>

Boogers

16 messages

Carrie Leo <caringforcottontails@gmail.com>
To: Jan Berlin <janimals@warwick.net>

Fri, Mar 3, 2017 at 10:27 PM

Just took this picture a few minutes ago.

Just wanted to send it to you and let you know they are doing fine. Haven't gained much weight. Did you get the impression that they were going to be small opossums **when you had them?**

Carrie Leo, Curator
Caring For Cottontails Wildlife Rescue
Walworth, NY
315.310.5376

Carrie Leo <caringforcottontails@gmail.com>
To: **Jan Berlin** <janimals@warwick.net>Fri, **Mar 3, 2017** at 10:28 PM

[Quoted text hidden]

Carrie Leo, Curator
Caring For Cottontails Wildlife Rescue
Walworth, NY
315.310.5376



image1.JPG
237K

Jan Berlin <janimals@warwick.net>

Sat, Mar 4, 2017 at 11:07 AM

To: Carrie Leo <caringforcottontails@gmail.com>

They look great! I do so love the opossums!!

Funny thing, I was just thinking about calling you to see how the guys were doing - and lo and behold, I get photos. They were so tiny when they came to me, perhaps they were not destined to be standard size.

How are things going, otherwise?

Jan

EVIDENCE OF OWNERSHIP

Fisher Cats



Carrie Leo <caringforcottontails@gmail.com>

Re: Exotic Animals For Sale Contact

51 messages

zookeeper80@aol.com <zookeeper80@aol.com>

Sun, Aug 24, 2014 at 7:31 PM

To: "<caringforcottontails@gmail.com>" <caringforcottontails@gmail.com>

Carrie,
I am asking \$1,200 for the pair and someone would have to pick them up, I don't want to take a chance shipping them. They are in excellent condition. I will try to get some pictures in the next day for you.

Sent from my iPhone

> On Aug 24, 2014, at 5:08 PM, <notifications@exoticanimalsforsale.net> wrote:

>

> Please contact the user by their email address below, do not respond to this email

>

> <http://www.exoticanimalsforsale.net>

> POST: Fischers

> NAME: Carrie Leo

> PHONE: 315.310.5376

> EMAIL: caringforcottontails@gmail.com

> COMMENTS: Hello, I'm very interested in your fishers for sale. I have been looking for more members of the weasel family to learn more about caring for them. I'm a licensed wildlife Rehabilitator I'm the state of NY and have a small, new sanctuary in upstate NY. How much are u asking for them and would u send pictures of then to me?

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Mon, Aug 25, 2014 at 11:14

<caringforcottontails@gmail.com>

AM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Ok, I will look over our facility's budget and see if we can put forth the funds for the purchase price and trip to and from Wisconsin. I'm just wondering though ... How did you find fishers? I've looked for so long to find breeders of fishers and martens but couldn't find anyone. They are extremely rare in rehab facilities at least in NY anyways.

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Mon, Aug 25, 2014 at 11:16 AM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

They are quite common around here and I have several pairs.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Thu, Sep 11, 2014 at 11:20

<caringforcottontails@gmail.com>

AM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Hello, have u found a home for your fisher cats yet ?

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Thu, Sep 11, 2014 at 11:48 AM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

No but I have people interested. I'm doing a first come first serve basis.

Gretchen

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Mon, Oct 6, 2014 at 9:07 PM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Hi Gretchen,

I just wanted to see if you were able to place your fishers? I noticed your ad was still active on the website.

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Tue, Oct 7, 2014 at 8:25 AM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

I did sell one pair but if you're still interested I will probably sell another pair.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Tue, Oct 7, 2014 at 10:43 AM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Yes I would be interested ... Have the pair u still have been bred already?

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Tue, Oct 7, 2014 at 10:46 AM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

They have been together so she is possibly bred.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Tue, Oct 7, 2014 at 10:53 AM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Ok ... When did u want to move them?

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Tue, Oct 7, 2014 at 12:00 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

As soon as possible..so they can get settled in by you to have babies. If it gets too late we'll just keep them.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Tue, Oct 7, 2014 at 12:06 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Ok are u willing to drive a bit to meet me?

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Tue, Oct 7, 2014 at 12:11 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

How far do you want me to drive?

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Tue, Oct 7, 2014 at 12:13 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

If I did it would be extra because you would have to pay for crates . Once they are crates I'm not transferring them to another crate.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Could I send the crates back to you after I arrive home? I did that a few times with a wildlife center in Illinois and it worked out well.

Sent from my iPhone

[Quoted text hidden]

Tue, Oct 7, 2014 at 12:25 PM

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

It's over a 13 hr drive one way ... Would u be willing to meet me half way?

Sent from my iPhone

[Quoted text hidden]

Tue, Oct 7, 2014 at 12:27 PM

zookeeper80@aol.com <zookeeper80@aol.com>

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

I could meet you in Valparaiso, IN. I can probably find some cages to get rid of that you can just keep.

Tue, Oct 7, 2014 at 12:44 PM

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Tue, Oct 7, 2014 at 4:27 PM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Can we meet in Toledo?

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

The farthest I can go is Valparaiso, IN. I had planned on people picking them up at my place.

Tue, Oct 7, 2014 at 10:58 PM

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Wed, Oct 8, 2014 at 8:03 PM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Ok

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Thu, Oct 9, 2014 at 1:06 PM

Draft To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Ok, so here is the scoop. I would like to schedule the trip on a Saturday but this Saturday and the 25th are booked. So I can do the 18th or the

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Thu, Oct 9, 2014 at 1:06 PM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Ok what day(s) of the week are better for you to meet me?

Sent from my iPhone

> On Oct 7, 2014, at 10:58 PM, zookeeper80@aol.com wrote:

>

[Quoted text hidden]

9/10/2018

Gmail - Re: Exotic Animals For Sale Contact

zookeeper80@aol.com <zookeeper80@aol.com>

Thu, Oct 9, 2014 at 1:19 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Let us check our schedules tonight and I'll get back to you. They are a nice pair and I think you'll really like them!

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Thu, Oct 9, 2014 at 3:50 PM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

I've always wanted to have fishers and other weasel family critters like ermine and marten. I'm looking forward to seeing them. Will the crates fit in the back seat of a compact car?

Also, what are u asking for them in terms of purchase price?

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Thu, Oct 9, 2014 at 5:03 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

I'll find crates that will fit. The fishers are \$1200 for the pair.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Thu, Oct 9, 2014 at 5:12 PM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Ok ... How old are they? And do you recall how many litters this pair have produced since they were first introduced?

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Thu, Oct 9, 2014 at 5:30 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

They are 4 years old and have had 2 litters together

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Thu, Oct 9, 2014 at 9:28 PM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

How long have you had them? Can u handle them? Or are they more wild as far as temperament?

Hope I don't mind these questions ... I'm very intrigued by this species.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Mon, Oct 13, 2014 at 3:58 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

I haven't heard from you concerning scheduling the trip to transfer the fishers. I hope you haven't chAnged your mind.

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Mon, Oct 13, 2014 at 4:13 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Nope, just been a bit crazy this weekend getting animals moved in for the winter.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Mon, Oct 13, 2014 at 4:31 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Ok good :). No rush

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Do you think we could plan the transfer for sometime in late November?

Thu, Oct 23, 2014 at 7:57 PM

> On Oct 13, 2014, at 4:13 PM, zookeeper80@aol.com wrote:

>

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Thu, Oct 23, 2014 at 8:24 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Ok, things have finally settled down here and we have most of the critters bedded in for the winter! We can meet you November 7th on the corners Of highways 65 & 30 in Valparaiso, IN. Let me know if this works for you.

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Thu, Oct 23, 2014 at 8:26 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Ok..I just sent you an email and then got this one! I will meet you later in November but no later than the third week.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Thu, Oct 23, 2014 at 8:40 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Can u meet me on the 22nd? I have weekends off from work. I can get there by early evening

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Fri, Oct 24, 2014 at 9:25 AM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

The 22nd will be fine.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Fri, Oct 24, 2014 at 12:04 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Oh good! I can meet u between 5pm-6p.

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Fri, Oct 24, 2014 at 2:28 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Sounds good. We'll meet you on the corner of 65 and 30 in Valparaiso, IN between 5 and 6 pm on November 22nd. If you are running late or anything please call 920-585-2497 and Gene or Dona will answer.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Sun, Oct 26, 2014 at 1:42 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Can I have your USDA number? I have to send in a request to have my license amended.

Thanks :)

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sun, Oct 26, 2014 at 1:51 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

35-B-0198. What other paperwork do you need..health paper, import permit, etc.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Sun, Oct 26, 2014 at 2:10 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Yes, health certificate, medical record (if they have one), import certificate. I can't think of anything else. If u can, scanning or taking a picture of the docs then emailing them may be a little easier for ya.

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sun, Oct 26, 2014 at 2:21 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

They were born in Wisconsin but to get any animal in our state we have to get an import permit number from our state Ag department.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Sun, Oct 26, 2014 at 2:32 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

New York doesn't need an import number certificate or number. Does your state require an export certificate?

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sun, Oct 26, 2014 at 2:58 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Nope..just health paper an import permit to enter.. They don't really care when they leave!

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Sun, Oct 26, 2014 at 5:41 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Ok

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sat, Nov 8, 2014 at 10:49 AM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

I need all of your information so I can get a health paper on the fishers.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Sat, Nov 8, 2014 at 11:00 AM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Full name: Carrie Leo

home address: 3199 Walworth Rd.

Walworth, NY 14568

Phone: 315.310.5376

Do u need anything else?

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sat, Nov 8, 2014 at 11:14 AM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Liscense numbers

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Sun, Nov 9, 2014 at 9:17 AM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Sorry for the late response. My USDA number is 21-C-0435 and my LCP-EE (License To Collect and Possess) is #623.

Do you need my Rehabilitator license number?

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sun, Nov 9, 2014 at 9:40 AM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Why don't you give it to me just in case I need it as I'll be calling my vet this week so I have them in time.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Sun, Nov 9, 2014 at 3:20 PM

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

#1646

Sent from my iPhone

[Quoted text hidden]

EVIDENCE OF OWNERSHIP

More Email Threads re: fishers



Carrie Leo <caringforcottontails@gmail.com>

tonight

31 messages

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Fri, Nov 28, 2014 at 6:22 PM
To: Gretchen Crowe <zookeeper80@aol.com>

Hi Gretchen, I'm going to try leaving at midnight in order to get an early start. That means that I will be at the meeting place around 9a tomorrow. Is that ok for your friends are going to meet me?

Also, i was wondering are these fishers the last of your stock? Or do I think u may have more for sale in the future?

zookeeper80@aol.com <zookeeper80@aol.com> Fri, Nov 28, 2014 at 6:41 PM
To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

You will actually be meeting the owners of the zoo, Gene and Dona, I am the head keeper here. They will be leaving tomorrow morning about 7am. Right now those are the only fishers they are willing to sell.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Fri, Nov 28, 2014 at 6:58 PM
To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Ok so the earliest they can leave is 8a? So, they have more fishers just selling anymore at this time?

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com> Fri, Nov 28, 2014 at 7:16 PM
To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Yes the earliest they can leave is 7am and yes all he has left is his breeding pairs that he is keeping.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Fri, Nov 28, 2014 at 7:36 PM
To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Okie doke ... So are they leaving at 7a or 8a?

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com> Fri, Nov 28, 2014 at 8:23 PM
To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

7am central time

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com> Fri, Nov 28, 2014 at 8:24 PM
To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Is your cell phone # the one I have on the health papers?

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc. <caringforcottontails@gmail.com> Fri, Nov 28, 2014 at 9:45 PM
To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Yes ... Do u know what exit to take to get to the intersection of I-65 and route 30? I've looked it up on the net but cannot find the intersection

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com> Fri, Nov 28, 2014 at 10:41 PM

9/10/2018

Gmail - tonight

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

I really don't have a clue what exit number it is

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Hi Gretchen,

Sat, Nov 29, 2014 at 6:17 AM

I was up all night so I won't be leaving until around 8a. Can u relay that to Domna? My arrival time should be around 5p,

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sat, Nov 29, 2014 at 7:05 AM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

I'll let them know.

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Sat, Nov 29, 2014 at 9:51 AM

I'm just leaving now. Pls apologize to them for me. I've had a number of things to handle with the animals here this morning.

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sat, Nov 29, 2014 at 10:26 AM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Ok they left about 7:30

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Sat, Nov 29, 2014 at 10:28 AM

I was afraid of that

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sat, Nov 29, 2014 at 10:33 AM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

They'll be there when you get there so just let me know as you go along your ETA

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Sat, Nov 29, 2014 at 3:13 PM

Ok are they there now? I'm in Geneva, Ohio now

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sat, Nov 29, 2014 at 3:25 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Yes they are there

9/10/2018

Gmail - tonight

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

I feel badly that they have to wait. I hope there's something they can do :(

Sat, Nov 29, 2014 at 3:28 PM

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sat, Nov 29, 2014 at 3:57 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

It's ok. They're taking the time to wander town. Keep me updated on your time .

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Sat, Nov 29, 2014 at 4:25 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Can u ask Donna for an exact address of a place near where she is to meet me?

Sent from my iPhone

> On Nov 29, 2014, at 3:25 PM, zookeeper80@aol.com wrote:

>

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sat, Nov 29, 2014 at 4:31 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Super 8 in Merrivikke

8300 Louisiana St.

Merriville, IN

Do you an ETA?

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Sat, Nov 29, 2014 at 5:04 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Passing through Toledo now. About 3 hrs to go.

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Sat, Nov 29, 2014 at 6:56 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

2 more hrs

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

Sat, Nov 29, 2014 at 8:14 PM

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Ok ETA now?

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

Sat, Nov 29, 2014 at 8:22 PM

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

1 hr

9/10/2018

Gmail - tonight

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

1/2 hr

Sat, Nov 29, 2014 at 9:12 PM

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

To: caringforcottontails@gmail.com

Ok when you get there you can call Gene on his cell 920-585-2497 and just meet them at the motel

[Quoted text hidden]

Sat, Nov 29, 2014 at 9:14 PM

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Ok I'm on 65. GPS says 15min

Sat, Nov 29, 2014 at 9:31 PM

Sent from my iPhone

[Quoted text hidden]

zookeeper80@aol.com <zookeeper80@aol.com>

To: "Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc." <caringforcottontails@gmail.com>

Did you make it home yet

Sun, Nov 30, 2014 at 11:08 AM

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

Not yet Three hours away ... Had to take several stops to rest ... very tired!

Sun, Nov 30, 2014 at 1:42 PM

Sent from my iPhone

[Quoted text hidden]

Caring For Cottontails Wildlife Rescue & Rehabilitation, Inc.

<caringforcottontails@gmail.com>

To: "zookeeper80@aol.com" <zookeeper80@aol.com>

How long is your waiting list for badger pups?

Sun, Nov 30, 2014 at 4:27 PM

Sent from my iPhone

On Nov 30, 2014, at 11:08 AM, zookeeper80@aol.com wrote:

[Quoted text hidden]



PLEASE PRINT LEGIBLY

SUBMIT ORIGINAL WITHIN 45 DAYS AFTER ISSUE TO:
 Department of Agriculture, Trade and Consumer Protection
 Division of Animal Health
 P.O. Box 8911, Madison, WI 53708-8911
 Phone: 608-224-4872 Fax: 608-224-4871

Personal information you provide may be used for purposes other than that for which it was originally collected - sec. 1504(1)(m), Wis. Stats. Equal Opportunity Employer

17A

From: Special Memories Zoo

W7013 Spring Rd.

Greenville, WI 54942

920-585-7925

35-8-0198

To: Carrie Leo

3199 Walworth Rd.

Walworth, NY 14568

315-310-5376

21-C-0435

11-29-2014

1 Male Fisher; 4 years old

1 Female Fisher; 4 years old



EVIDENCE OF OWNERSHIP

Arctic Fox



Saved · 2 unopened saves this week · Added to Leo v Lowe

Carrie Leo

October 5, 2015 ·

Meet Winter, an arctic Fox.



Missy Pender Bulley, Laurie Malotte and 13 others

22 Comments

Like

Comment

Share

Lindsay Smith

Wow!!! Stunning!

Like

Reply

3y

1

Rhonda Barron Morehouse

What's wrong with him?

Like

Reply

3y

Carrie Leo

Hi Rhonda! Nothing is wrong with her. She's a captive bred fox and I hope to include her in my breeding program next year.

Like

Reply

3y

Rhonda Barron Morehouse

Oh I was going to say looked very healthy

Like

Reply

3y

Rhonda Barron Morehouse

Did u ever find other ones?

Like

Reply

3y

Carrie Leo

I hear and see her occasionally but havent been able to catch her. I just got a a video surveillance system so hopefully I will at least be able to catch her on tape

Like

Reply

3y

Rhonda Barron Morehouse

That's so sad

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Facebook © 2019

https://www.facebook.com/rabbitwhisperer/posts/10153356536688143

1/2


Search

 Carrie


Home

Find Friends


5

**Carrie Leo** yean but she's having a ball in the wild! I know sometimes she visits my male fox occasionally.


Like · Reply · 3y

**Rhonda Barron Morehouse** I'm sure she is ... I feel bad more so for him


Like · Reply · 3y

**Carrie Leo** I do too in some ways. It's almost impossible to trap her unless it's under 24 degrees as I always get raccoons and cats.


Like · Reply · 3y


**Rhonda Barron Morehouse** Well maybe you'll get a routine down , right time to get her on surveillance

Like · Reply · 3y

**Carrie Leo** Yea, I'm going to go all out with trying to get her this winter. I'm even going to put one-way doors in my perimeter fence, which is currently being rennovated too.


Like · Reply · 3y

Write a reply...


**Missy Pender Bulley** So are u strictly a sanctuary now ?


Like · Reply · 3y

1

**Carrie Leo** No. I still rehab but not as much. That's how I ended up with the coyotes. They are rehab patients.


Like · Reply · 3y

Write a reply...

**Sandra Crary Mickewitz** Beautiful!!


Like · Reply · 3y

1

**Laurie Malotte** how beautiful!!


Like · Reply · 3y

1

**Carrie Leo** Yeah she's quite a beauty! She's a tiny little thing ... Not even 7 pounds!


Like · Reply · 3y

1


**Lindsay Smith** I must come see her!


Like · Reply · 3y

1

**Carrie Leo** Absolutely!


Like · Reply · 3y

Write a reply...

**Laurie Malotte** Wow, is that full grown??


Like · Reply · 3y


1

**Carrie Leo** She may get a little bigger but not much


Like · Reply · 3y

1

Write a reply...

**Sam Favata** Wow, beautiful!

Like · Reply · 3y

Write a comment...

https://www.facebook.com/rabbitwhisperer/posts/10153356536688143

2/2

EVIDENCE OF OWNERSHIP

Red Fox

Houdini
Winter, 2016



HOUDINI - POSTED ON .1 .1

Photo taken in April, 201



Burgundy & Blue



Carrie

Home

Burgundy & Blue

About

Discussion

Chats

Members

Events

Videos

Photos

Moderate Group

Search this group 



Write a comment...



Carrie Leo shared a photo.

July 19, 2017 ·  Add Topics

Here's Pappa



Burgundy & Blue Foxery

Published by Carrie Leo  · July 2, 2017

< End of Section with Evidence of Ownership >

My Last Four USDA Licenses



Expiration Date: 08-25-2021

United States Department of Agriculture

Marketing and
Regulatory
Programs

This is to certify that
CARRIE LEO

Animal and
Plant Health
Inspection
Service

is a licensed Class C - Exhibitor
under the

Animal Welfare Act (7 U.S.C. 2131 et seq.)

Animal Care

Certificate No. 21-C-0435
Customer No. 329277

A handwritten signature in black ink, appearing to read "Elizabeth Goldstein".

Deputy Administrator



United States
Department of
Agriculture

Marketing and
Regulatory
Programs

Animal and
Plant Health
Inspection
Service

Animal Care

EXPIRATION DATE: AUGUST 25, 2020

This is to certify that

CARRIE LEO

CLASS C EXHIBITOR

is a licensed
under the

Animal Welfare Act

(7 U.S.C. 2131 et seq.)

21-C-0435

Certificate No.

329277

Customer No.

Elizabeth Golditz

Deputy Administrator



United States
Department of
Agriculture

Marketing and
Regulatory
Programs

Animal and
Plant Health
Inspection
Service

Animal Care

EXPIRATION DATE: AUGUST 25, 2019

This is to certify that

CARRIE LEO

is a licensed
under the

CLASS C EXHIBITOR

Animal Welfare Act

(7 U.S.C. 2131 et seq.)

Certificate No. 21-C-0435

Customer No. 329277

Deputy Administrator

RECEIVED

OCT 13 2028



United States
Department of
Agriculture

Marketing and
Regulatory
Programs

Animal and
Plant Health
Inspection
Service

Animal Care

EXPIRATION DATE: AUGUST 25, 2018

This is to certify that

CARRIE LEO

is a licensed
under the

CLASS C EXHIBITOR

Animal Welfare Act

(7 U.S.C. 2131 et seq.)

Certificate No.

21-C-0435

Customer No.

329277

Deputy Administrator

ANIMAL WELFARE INSPECTION REPORT

of my facility showing all of the animals as live inventory on second page of USDA AWA Inspection Report dated April 21, 2016. This was the last inventory of my facility recorded by the USDA.



Species Inspected

Cust No	Cert No	Site	Site Name	Inspection
329277	21-C-0435	001	CARRIE LEO	21-APR-16

Count	Scientific Name	Common Name
000006	<i>Didelphis virginiana</i>	VIRGINIA OPOSSUM
000002	<i>Erethizon dorsatum</i>	NORTH AMERICAN PORCUPINE
000001	<i>Hystrix africaeaustralis</i>	CAPE PORCUPINE
000001	<i>Marmota monax</i>	GROUNDHOG / WOODCHUCK
000002	<i>Martes pennanti</i>	FISHER
000002	<i>Sciurus carolinensis</i>	EASTERN GREY SQUIRREL
000001	<i>Tamias senex</i>	SHADOW CHIPMUNK
000001	<i>Taxidea taxus</i>	AMERICAN BADGER
000001	<i>Vulpes lagopus</i>	ARCTIC FOX
000012	<i>Vulpes vulpes</i>	RED FOX (INCLUDES SILVER FOX & CROSS FOX)
000029	Total	

The following is a sworn, verified statement from a witness validating the contract with Carrie Leo.

AFFIDAVIT

I, JOSEPH MALDONADO- PASSAGE have read and agree with the following facts:

1. This statement is regarding a contract I made with the Plaintiff, CARRIE M. LEO on February 9, 2017.
2. The contract was regarding the boarding of exotic animals belonging to her.
3. I was an agent for the GREATER WYNNEWOOD EXOTIC ANIMAL PARK ("Park") owned by the Defendant, JEFFREY L. LOWE, at the time the said contract was made.
4. I had standing authorization from the Defendant to engage in, make, and fulfill agreements and contracts on behalf of the Park, especially in terms of animals coming into the park for either temporary or permanent stay.
5. In the aforementioned case, Leo v Lowe, I had full authority to make the terms of and solidify a boarding contract in which the Plaintiff kept ownership of her animals and would board them at the Park until further notice from her.
6. I attest to authoring the messages under the profile entitled "Joseph A. Maldonado-Passage" using Facebook Messenger dated February 9, 2017 and are included in this affidavit as Exhibit A.
7. I attest to the fact that an agreement was made between the Plaintiff, Carrie M. Leo, and I that the Park would pay for the upkeep of the animals daily while exhibiting them to the public.
8. Ms. Leo planned on moving her residence and wildlife facility to the state of Oklahoma as soon as she could; hopefully in a year or so from the movement of her animals from her facility in New York to the Park in Oklahoma.
9. On behalf of the Park, I agreed that she could work as an employee of the Park after moving to Oklahoma from her home state of New York.

10. I submitted a request to Oklahoma State for the proper authorization and import permits for Ms. Leo's animals.
11. I received consent from the Defendant, Jeffrey A. Lowe, to bring the animals into the Park and exhibit them.
12. I raised funds for the transport of the Plaintiffs animals which was \$1600.00. Ms. Leo provided me with a promissory note (signed by her) of repayment of the amount needed to transport her animals as she was maintaining title over them.
13. On April 19, 2017, I contracted with M&J Exotic Transport from Memphis, TN to pick up the animals from Ms. Leo's facility in New York on Walworth Road, Walworth (township of Macedon 14502) and bring them to the Greater Wynnewood Exotic Animal Park.
14. [verified with Ms. Leo that the animals remained under her ownership in a facebook message dated April 19, 2017 - the day of the transfer of the animals.
15. The species of animals transported from Ms. Leo's Facility in Walworth, NY to the Park in Oklahoma were as follows: 1 female black-backed jackal, one pair of Virginia Opossum (1 male, 1 female), 1 male red fox, 1 female Arctic fox, 1 male African Crested Porcupine and 1 male fisher cat or "fisher".
16. The animals successfully arrived to the Park on April 20, 2017 and were housed inside the Park.
17. Ms. Leo consistently kept in touch with me for updates about the welfare of her animals and her plans on moving down to Oklahoma from New York State.
18. The agreement or contract to which I am attesting in this Affidavit was made in good faith.

DATE: - - ; - , 2019


Joseph A. Maldonado-Passage

I am the attorney retained to represent Joseph A. Maldonado-Passage in a separate case unrelated to the one noted in the caption of this Affidavit. I attest to the authentication of my client's signature below.

Witnessed by:


Attorney Signature

Dated: - - 5 - 10 , 2019

William P. Early
Printed Name of Attorney Signing Above

RECEIVED

JUN 10 2019

02/09/2017 6:21PM

Carrie

Joe, do you have a way of taking my animals temporarily?

02/09/2017 7:42PM



what kind

Carrie

4 foxes, 1 jackal, 1 badger, 2 fishers, 2 African porcupines, opossums, woodchuck, and squirrels.
The last few I can probably take with me wherever I am going. Unless I could work for u at your zoo
if u have some place for me to stay.

Carrie

My parents are allowing the town to force me to keep all of my animals within a 400 sq ft
My attorney betrayed me ... he keeps threatening my parents (he's their atty too) with huge fines
even though our side has never been heard and the two charges they have aren't even true.
They are allowing themselves to be pressured into signing the agreement that none of us can use
any more than a 409 sq ft area.
To me, that's so illegal and unethical

02/09/2017 11:32PM



Move here

Carrie

Yeah that's what I would end up doing but need way to provide for my animals and earn money

02/10/2017 10:15AM



I will pay you to work and the zoo will pay to care for the animals in order to put them on exhibit



Try to find a photo of you send one please

Carrie

a photo of what?



You so I know who im talking to
Your animals are awesome

Carrie

Thanks

RECEIVED
JUN 10 2019

I have read the text on this page and can authenticate
it as Facebook messages I sent to Carrie Leo.

Joseph A. Maldonado-Passage



I would have to get intry permits for the native animals

Carrie

Ok ... I'd like to maintain ownership of them



You invited Joseph A Maldonado-Passage to Messenger.

Sending messages is fast and more fun on Messenger. Get a link sent to your phone to install the app.



You will i just put them on my permit

Carrie

Ok I would need a written agreement to reflect that

02/10/2017 11:46AM

Carrie

Here I am ...



Hate that picture of me ...

But at least you have one now 😊

WhAt would I be doing at your zoo?



we pretty much all do everything, animal care, diets, build, tours, etc

Carrie

Awsome it's exciting to think about working at a zoo

Would you like to have a resume or some background on me? I'm an open book at least to you and a few others

I don't trust too many people

RECEIVED
JUN 10 2019

I have read the text on this page and can authenticate it as Facebook messages I sent to Carrie Leo.

Joseph A. Maldonado-Passage



no thats ok, but when you make up your mind I will need at least a week or so to file for permits

Carrie

Why are you so trusting?



I built this place to give people a second chance in life, that is what my brother did for everyone before he got killed.

Carrie

Wow! You are too good to be true ... thank God you are

Would my animals be able to be housed close together so I can keep my "zoo" together?



we can do the best we can, but this place is huge and heated building animals are in other areas than others

Carrie

Ok which ones are those?

Carrie

I think I want to make this move Joe. I've been dreaming of getting out of the situation I've been in for years and I think I would be foolish not to leave when I have a job and place for my animals. Let's do it!

With you putting the animals on your license, does NY have to know anything about them?

I'm afraid they are going to try and take the animals before I can leave the state



no just dissapear

I need a list so I know what I have to file for



just know I am 100% business, I run 110 mile an hour around here to keep this place a float

02/10/2017 2:23PM

Carrie

110 mile an hour?

02/10/2017 4:25PM



running a zoo this large, yes I run 110 miles an hour

02/10/2017 6:35PM

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Carrie

ok so it's fast paced I understand

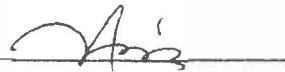
March 8, 2019

The ahmc sociJl mediJ message" \\ere relrie\\cd li-um fl,c B,,ul, pHi \\s:l-: nY i'sthclid or alter-:d in any way other than the 1-ennal of the blue hackground and changing the color ,,! the text font from \\hite to hlack. Thi alteration \\as done in order tn pnnidc pctler qu iity :,,:!i:,ing d! the document in black and\\ hite and grayscale.



Carrie M. Leo, Plaintiff
Leo v Lowe

Sworn to me before

This 8th day of March 2019


Public Notary

AIMEE K PHILLIPS

Notary Pub. C. State of New York
No. 01PH6233122

Qualification Waiver
Notary Commission Expires December 27, 2018

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